

OCTOBER 19, 2018

SPECIAL MEETING  
BOARD POLICY GOVERNANCE COMMITTEE  
CANTON UNION SCHOOL DISTRICT NO. 66

A meeting of the Board Policy Governance Committee was held in the boardroom at the Administration Building, located at 20 West Walnut Street, Canton, Illinois, on Friday, October 19, 2018.

1. CALL TO ORDER

The Board Policy Governance Committee meeting was called to order at 9:00 AM in the boardroom at the Administration Building.

2. ROLL CALL

Committee members present were Ben Bishop, Tad DeRenzy, Jane Lewis, Jason Parsons, and Rolf Sivertsen.

3. CONDUCT A BOARD POLICY GOVERNANCE COMMITTEE MEETING

A. DISCUSSION ITEMS

1. Review And Discuss Various Policies And Develop Recommendations To The Board Of Education

5:30, Hiring Process and Criteria  
5:35, Compliance with the Fair Labor Standards Act  
5:40, Court Duty  
5:45, Personnel Records  
5:50, Family and Medical Leave  
5:55, Terms & Conditions of Employment and Dismissal  
6:00, Resignations  
6:05, Leaves of Absence  
6:10, Employment At-Will, Compensation, and Assignment  
6:15, Employment Termination and Suspensions  
6:20, Schedules and Employment Year  
6:25, Compensatory Time-Off  
6:30, Evaluation  
6:35, Sick Days, Vacation, Holidays, and Leaves  
6:40, Visitors to and Conduct on School Property

Committee members discussed revisions to Board Policies as suggested by IASB Policy Services following the IASB review of the school district's new Collective Bargaining Agreement (2018-2021) and developed recommendations to the Board of Education.

4. RECOMMENDATIONS TO BOARD

The committee's recommendation for policy revisions will be to adopt all proposed revisions to policies as presented by IASB: 5:30, 5:35, 5:80, 5:150, 5:185, 5:200, 5:210, 5:250, 5:270, 5:290, 5:300, 5:310, 5:320, 5:330, and 8:30.

5. ADJOURN SPECIAL MEETING

All committee members present voted yes by roll call to adjourn the committee meeting. The meeting of the Board Policy Governance Committee was adjourned.

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Jane Lewis, Committee Chairman

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Rolf Sivertsen, Superintendent