

CANTON UNION SCHOOL DISTRICT #66  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
WEDNESDAY, FEBRUARY 21, 2018  
7:00 P.M.

Boardroom  
Administration Building  
20 West Walnut Street, Canton, Illinois

**AGENDA**

1. CALL TO ORDER (Please silence cell phones.)
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG  
MOMENT OF SILENCE FOR RETIRED TEACHER GLEN PHILLIPS
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
  - A. Graham Health System's Commitment of \$1m for Health-Field Related Scholarships (Enclosure)
  - B. Recognition of Mike Sorrill as Canton Area Chamber of Commerce 2018 Educator of the Year
  - C. Additional Good News Items
6. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION
7. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (\*) AS INCLUDED ON THE CONSENT AGENDA
- \*8. MINUTES
  - A. Minutes of the Regular Board Meeting, January 22, 2018 (Enclosure)
  - B. Minutes of the Closed Session, January 22, 2018 (Board Table)
- \*9. FINANCIAL ACTIVITY
  - A. Consider Payment of Bills and Payroll (Enclosure)
  - B. Treasurer's Report (Enclosure)
- \*10. PERSONNEL
  - A. Retirements/Leaves/Resignations
    1. Medical Leave of Absence, Educational Support Personnel (ESP) Staff Member, Effective Beginning February 2, 2018, for Approximately Five to Six Weeks (Board Enclosure)

2. Retirement, Sharon Phillips, Custodian, Ingersoll Middle School, Effective April 1, 2018 (Enclosure)
  3. Resignation, Joanna Foreman, Bus Monitor, Effective February 16, 2018 (Board Enclosure)
- B. Employment
1. Angela Oest, Paraprofessional, Ingersoll Middle School, Effective Beginning February 20, 2018 (Board Enclosure)
  2. Kelsey Emberton, Reading Aide, Canton High School, Effective Beginning January 31, 2018 (Board Enclosure)
- C. Transfers
- D. Extracurricular
1. Employment, Freshman Baseball Coach, Tyler Christiansen, Canton High School, Effective Spring 2018 Season (Board Enclosure)
  2. Resignation, William Lingle, Freshman Football Coach, Canton High School, Effective immediately (Enclosure)
  3. Approval, Andrea Phillips, Volunteer Soccer Coach, Canton High School, Effective Beginning 2017-2018 Season (Enclosure)
  4. Approval, Morgan Fraga, Volunteer Baseball Coach, Canton High School, Effective Beginning 2017-2018 Season (Enclosure)

## 11. ACTION

- \*A. Consider Approval of Destruction of Audio Recording of July 18, 2016
- \*B. Consider Approval of New and Revised Board Policies (Enclosure) – 2<sup>nd</sup> Reading:
- 2:260, Uniform Grievance Procedure
  - 4:15, Identity Protection
  - 4:110, Transportation
  - 4:150, Facility Management and Building Programs
  - 4:170, Safety
  - 5:20, Workplace harassment Prohibited
  - 5:90, Abused and Neglected Child Reporting
  - 5:100, Staff Development Program
  - 5:200, Terms and Conditions of Employment and Dismissal
  - 5:220, Substitute Teachers
  - 5:240, Suspension
  - 5:290, Employment Termination and Suspensions
  - 6:50, School Wellness – REWRITTEN
  - 6:60, Curriculum Content
  - 6:150, Home and Hospital Instruction
  - 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
  - 6:340, Student Testing and Assessment Program
  - 7:10, Equal Educational Opportunities
  - 7:15, Student and Family Privacy Rights
  - 7:20, Harassment of Students Prohibited
  - 7:70, Attendance and Truancy
  - 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:190, Student Behavior
  - 7:250, Student Support Services

7:260, Exemption from Physical Education  
7:276, Orders to Forgo Life-Sustaining Treatment  
7:305, Student Athlete Concussions and Head Injuries  
7:340, Student Records

- C. Consider Approval of Recall of Dana Clore, Bus Monitor, Effective February 20, 2018 (Enclosure)
- D. Consider Approval of Mack and Associates as Canton Union School District #66 Auditor for 2017-2018 School Year (Enclosure)
- E. Consider Approval of Canton High School Band Trip, October 19 – 20, 2018, Indianapolis, Indiana, Band of America Super Regional Championships (Enclosure)
- F. Consider Approval of Low Bid from R.A. Oldeen Roofing, Inc. in the amount of \$1,223,594 for Re-Roof Project at Canton High School (Enclosure)
- G. Consider Approval of Bid from Kemper Construction, Inc. in the amount of \$644,800 (Low Base Bid and Alt #1 Bid) for Window Replacement at Canton High School (Enclosure)
- H. Consider Approval of Bid from Husar Abatement, Ltd. in the amount of \$188,000 for Asbestos Ceiling Abatement at Ingersoll Middle School
- I. Consider Approval of Bid from Bishop Brothers, Inc. in the amount of \$202,000 for Acoustic Tile Replacement and Energy Conservation Work at Ingersoll Middle School
- J. Consider Approval of 2018-2019 Proposed Public School Calendar

12. REPORTS

- A. District #66 Metrics Report (Enclosure)

13. DISCUSSION ITEMS

- A. Student Fees (Textbook/Tech Fee; Athletic/Activity Fee; Meal Fees) for 2018-2019 School Year (Enclosure)

14. INFORMATION ITEMS

- A. IASB Western Division Spring Dinner Meeting, March 1, 2018, Monmouth Roseville CUSD #238 (Enclosure)
- B. Building Reports

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

16. CLOSED SESSION

- A. Discuss Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- B. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District – [5 ILCS 120/2(c)(1)]

17. ADJOURN