

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
MONDAY, JULY 15, 2019
7:00 PM

Canton High School Library
1001 N. Main Street
Canton, Illinois

REVISED AGENDA

AGENDA

1. CALL TO ORDER (Please silence cell phones)
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. AMENDMENTS TO THE AGENDA
5. GOOD NEWS ITEMS
 - A. Recognition of Jacob Waskow, State Qualifier for the 2019 IHSA Class 2A Boys State Track & Field Meet. Jacob placed 9th in State.
 - B. Recognition of the Canton High School Trap Team Coaches as Board Distinguished Guests (Enclosure)
 - C. Recognition of the Canton High School Trap Team State Qualifiers
 - D. Presentation of Jacob Hill Sportsmanship Scholarship Award
 - E. Association of Illinois School Library Educators (AISLE) Letter Recognizing Christy Semande (Enclosure)
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, June 24, 2019 (Enclosure)
 - B. Minutes of the Closed Session, June 24, 2019 (Board Table)
9. * FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)

C. Quarterly Activity Accounts (Enclosure)

10. * PERSONNEL

A. Retirements/Leaves/Resignations

1. Retirement, Karla Fulton, Title I Teacher, Westview Elementary School, Effective, August 12, 2019 (Board Enclosure)
2. Medical Leave of Absence, Licensed Staff member, For 4-6 weeks beginning approximately August 5th, 2019 (Board Enclosure)

B. Employment

1. Employment, Alicia N. Van Tine Bloyd, 6th Grade ELA Teacher, Ingersoll Middle School, Effective 2019-2020 School Year (Board Enclosure)

C. Transfers

1. Transfer of Teka O'Neill from 6th Grade Science at Ingersoll Middle School to 6th Grade Math at Ingersoll Middle School, Effective Beginning of the 2019-2020 School Year
2. Transfer of Ashley McKown from PE at Ingersoll Middle School to 6th Grade Science at Ingersoll Middle School, Effective Beginning of the 2019-2020 School Year

D. Extracurricular

11. ACTION ITEMS

- A. *Consider Approval of Destruction of Audio Recording of Board Meeting Closed Session Held on December 18, 2017
- B. *Consider Approval of Resolution Re-certifying Hazardous Conditions for Students Traveling to Westview Elementary School (Enclosure)
- C. *Consider Approval of Agreement Between Canton Union School District #66 and Canton Family YMCA for After-School Care Program for 2019-2020 School Year (Enclosure)
- D. *Consider Approval of School Participation Agreement Between Canton Union School District #66 and Canton Family YMCA for YMCA Signature Program for 2019-2020 School Year (Enclosure)
- E. *Consider Approval of Issuance of Certificate of Insurance for Homecoming Parade on September 27, 2019 (Enclosure)
- F. *Consider Approval of Dissolution of Activity Account for Class of 2019; Balance to be Deposited in G.I. Account (Enclosure)
- G. *Consider Approval to Create Activity Account for Canton High School Class of 2023 (Enclosure)
- H. *Consider Approval of Treasurer Bond for Paula Arrenholz for the period of July 1, 2019 through July 1, 2020 in the amount of \$6, 000, 000 (Enclosure)
- I. *Freedom of Information Request from John Laadt, New York University, Received July 10, 2019 (Enclosure)

- J. *Consider Approval of Extracurricular Positions for Ingersoll Middle School and Canton High School for the 2019-2020 School Year (Enclosure)
- K. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Margaret Segersten and Eleanor Gardner as Authorized Signers for Ingersoll Middle School Activity Account (Board Enclosure)
- L. Consider Approval of Banking Resolution Authorizing the Renewal of a CD for three months by Authorized Signers Amy Allard & Leah Richardson of the P & O Band Club on Accounts Held at MidAmerica National Bank (Board Enclosure)
- M. Consider Approval of Canton High School Building and Trades Project Plans for 2019-2020 School Year (Enclosure)
- N. Consider Approval of 36 month Electric Supplier Contract with AEP (Board Enclosure)
- O. Food Allergies (Enclosure)
- 12. REPORTS
- 13. DISCUSSION ITEMS
 - A. Schedule Board Policy Governance Committee Meeting
- 14. INFORMATION ITEMS
 - A. June 2019 Building Reports
- 15. FUTURE AGENDA ITEMS
 - A. Yearly Planning Calendar (Enclosure)
- 16. CLOSED SESSION
 - A. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 2.06 – [5 ILCS 120/2(c)(21)] (Board Enclosure)
 - B. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district – [5 ILCS 120/2(c)(1)]
 - C. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.(ILCS12/2(2))
- 17. ACTION
 - A. Consider Approval of a Resolution Regarding the Review and Need for Confidentiality of Closed Session Meeting Minutes (Board Enclosure)
- 18. ADJOURN