

CANTON UNION SCHOOL DISTRICT #66
BOARD OF EDUCATION
REGULAR MEETING AGENDA
Monday, September 24, 2018
7:00 P.M.

Boardroom
Administration Building
20 West Walnut Street, Canton, Illinois

REVISED AGENDA
(9-21-18)

1. CALL TO ORDER (Please silence cell phones.)
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. PUBLIC HEARING ON FY 19 BUDGET
 - A. Assistant Superintendent's Presentation (Enclosure)
 - B. Public Comments
 - C. Motion of Adjournment of FY 19 Budget Hearing
 - D. Roll Call to Close Public Hearing
5. AMENDMENTS TO THE AGENDA
6. GOOD NEWS ITEMS
 - A. Introduction of New Staff
 - B. Donation by Trinity Lutheran Church of Teacher Appreciation Packs (TAP) to Westview Elementary School Teachers (Enclosure)
 - C. Recognition of Board Members Achieving *Master Board Member-Level I* Status:
Leonard Barnard, Lori Coleman, Matt Kees, Tom Snowman
 - D. Additional Good News Items
7. RECOGNITION OF AUDIENCE REQUESTS TO ADDRESS BOARD OF EDUCATION
8. CONSENT AGENDA – CONSIDER APPROVAL OF ALL ITEMS NOTED (*) AS INCLUDED ON THE CONSENT AGENDA
- *9. MINUTES
 - A. Minutes of the Special Board Meeting, August 20, 2018 (Enclosure)
 - B. Minutes of the Regular Board Meeting, August 20, 2018 (Enclosure)
 - C. Minutes of the Closed Session, August 20, 2018 (Board Table)
- *10. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)

*11. PERSONNEL

A. Retirements/Leaves/Resignations

1. Retirement, Vicki Grzanich, Cafeteria Worker, Eastview Elementary School, Effective September 20, 2018 (Enclosure)
2. Retirement, Deborah Reavis, Special Education Teacher, Ingersoll Middle School, Effective the end of the 2021-2022 School Year (Enclosure)
3. Retirement, Kevin Reavis, Band Teacher, Ingersoll Middle School, Effective the end of the 2021-2022 School Year (Enclosure)
4. Medical Leave of Absence, Licensed Staff Member, Effective for Six Weeks Beginning Approximately November 2018 (Board Enclosure)

B. Employment

1. Phil Johns, Custodial Maintenance Worker, Effective Immediately (Board Enclosure)
2. Brock Steck, Custodial Maintenance Worker, Effective Immediately (Board Enclosure)
3. Mike Poindexter, Custodian, Lincoln and Eastview Elementary Schools, Effective September 17, 2018 (Board Enclosure)
4. Todd A. Bitner, Custodian, Canton High School, Effective September 10, 2018 (Board Enclosure)
5. Stephen Snowman, Grounds Athletic Custodian, Effective September 24, 2018 (Board Enclosure)
6. Erin Allen, Paraprofessional, Lincoln Elementary School, Effective September 4, 2018 (Board Enclosure)
7. Michelle Coker, Homebound Teacher, Effective Immediately (Enclosure)
8. Barbara Grzanich, Homebound Teacher, Effective Beginning August 21, 2018 (Board Enclosure)
9. Barbara Mills, Reading Aide, Effective September 6, 2018, Lincoln Elementary School (Board Enclosure)
10. Jordan Jackson, Custodian, Ingersoll Middle School, Effective Beginning September 17, 2018 (Board Enclosure)
11. Trent Kleinschmidt, Short-term Employee, Effective Beginning September 17, 2018 (Board Enclosure)

C. Transfers

D. Extracurricular

1. Resignation, Charlie Blanchard, First Lego League Sponsor, Ingersoll Middle School, Effective Immediately (Enclosure)
2. Approval, David Grigsby, Volunteer Basketball Coach, Ingersoll Middle School, Effective the 2018-2019 Season (Enclosure)
3. Employment, Grant Stephenson and Jennifer Watts, Club Unify Sponsors, Ingersoll Middle School, Effective the 2018-2019 School Year (Enclosure)

12. ACTION

- *A. Consider Approval of Destruction of Verbatim Recording of February 3, 2017 and February 22, 2017 Closed Session
- *B. Consider Approval of Administrator and Teacher Salary and Benefits Report – School Year 2017-2018 (Enclosure)
- *C. Consider Approval For Removal of Stamp Account from Westview Elementary School Checking Account with MidAmerica National Bank and Addition of Two Accounts (Sensory Room and Donated Lunch Accounts) for Westview Elementary School (Enclosure)
- *D. Consider Approval of Grounds and Athletic Custodial (GAC) Job Description (Enclosure)
- *E. Consider Approval of Cum Laude Program Advisor Job Description (Enclosure)
- F. Consider Approval of Intergovernmental Agreement with the City of Canton for Waste Removal (Enclosure)
- G. Consider Approval of Renewal of Employment Contract for Ryan Gilles, Transportation Director (Enclosure)
- H. Consider Approval of 2017-2018 District Audit (Enclosure)
- I. Consider Approval of Canton Union School District No. 66 FY 19 Budget (Enclosure)
- J. Consider Approval of Banking Resolution with MidAmerica National Bank Designating Authorized Signers for Eastview Elementary School Checking Account (Board Enclosure)

13. REPORTS

- A. District #66 Metrics Report (Enclosure)

14. DISCUSSION ITEMS

- A. Schedule Board Retreat
- B. *Every Student Succeeds Act* (ESSA) Focus Group Recommendation
- C. Fundraiser Proposal – M. Kees

15. INFORMATION ITEMS

- A. September 2018 Building Reports (Enclosure)
- B. Sixth Day Enrollment - August 22, 2018 (Enclosure)
- C. April 2, 2019 Consolidated Election Timeline (Enclosure)
- D. Update on 2018-2019 District Goals (Enclosure)
- E. Freedom of Information Request from Bethany Simpson, SmartProcure, Received September 4, 2018 (Enclosure)
- F. Freedom of Information Request from Josh Fine, HBO Real Sports with Bryant Gumbel, Received September 10, 2018 (Enclosure)

16. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

17. CLOSED SESSION

- A. Discuss Student Disciplinary Cases and/or Educational Matters Relating to Individual Students 5 ILCS 120/2(c)(9 & 10) (Enclosure)

- B. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District – [5 ILCS 120/2(c)(1)]

18. ACTION

- A. Consider Approval of Agreement in Lieu of Expulsion with the Parents of Student No. 2018A, Pursuant to 105 ILCS 5/10-22.6, as discussed by the Board of Education in Closed Session
- B. Consider Approval of Agreement in Lieu of Expulsion with the Parents of Student No. 2018B, Pursuant to 105 ILCS 5/10-22.6, as discussed by the Board of Education in Closed Session

19. ADJOURN