

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that the Board of Education of Canton Union School District No. 66, Fulton County, Illinois, will conduct a Special Meeting on Monday, January 28, 2019, at 7:00 p.m. The meeting will be held in the Board of Education Meeting Room in the Administration Building, 20 West Walnut Street, Canton, Illinois. The purpose of the meeting will be to conduct the business set forth on the Agenda below:

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. Establishment of Jimmy John's Athletic Award and Academic Award
 - B. 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 Meeting, December 17, 2018 (Enclosure)
 - B. Minutes of the Closed Session, December 17, 2018 (Board Table)
 - C. Minutes of the Board Policy Governance Committee Meeting, December 12, 2018 (Enclosure)
- *9. FINANCIAL ACTIVITY
 - A. Consider Payment of Bills and Payroll (Enclosure)
 - B. Treasurer's Report (Enclosure)
 - C. Quarterly School Activity Accounts Reports (Enclosure)
- *10. PERSONNEL
 - A. Retirements/Leaves/Resignations
 1. Unpaid Leave of Absence, Heather Medina, Fourth Grade Teacher, Westview Elementary School, Effective the 2019-2020 School Year (Board Enclosure)

B. Employment

1. Jordyn Chasteen, Part-Time Paraprofessional, Ingersoll Middle School, Effective Beginning January 7, 2019 (Board Enclosure)
2. Tamara Aldridge, Full-time Paraprofessional, Ingersoll Middle School, Effective Beginning January 7, 2019 (Board Enclosure)

C. Transfers

D. Extracurricular

1. Employment, Cody Myers, Boys Assistant Track Coach, Canton High School, Effective Immediately (Board Enclosure)
2. Employment, Rich Gordon, Scholastic Bowl Coach, Canton High school, Effective Immediately (Board Enclosure)
3. Employment, Kim Malone, Scholastic Bowl Coach, Canton High School, Effective Immediately (Board Enclosure)
4. Approval, Volunteer Coaches for FY 19: Dustyn Hart, Volunteer Track Coach, Ingersoll Middle School, Effective Immediately (Enclosure)
5. Approval, Nicholas Blakey, Volunteer Football Coach, Canton High School, Effective Immediately (*Pending Background Check and Required Paperwork*) (Enclosure)
6. Employment, Justin Miller, Girls Assistant Track Coach, Canton High School, Effective Immediately (Board Enclosure)

11. ACTION

- *A. Consider Approval of Destruction of Audio Recording of Closed Session from May 15, 2017 Regular Board Meeting
- *B. Consider Approval to Create STEM Activity Account at MidAmerica National Bank for Ingersoll Middle School (Enclosure)
- *C. Consider Approval of Revised Board Policies – 2nd Reading (Enclosure):
 - 2:80, Board Member Oath and Conduct
 - 2:120, Board Member Development
 - 4:15, Identity Protection
 - 4:45, Insufficient Fund Checks and Debt Recovery
 - 4:130, Free and Reduced-Price Food Services
 - 4:130-E, Exhibit-Free and Reduced-Price Food Services; Meal Charge Notifications
 - 4:170, Safety
 - 5:30, Hiring Process and Criteria
 - 5:60, Expenses
 - 5:100, Staff Development Program
 - 5:220, Substitute Teachers
 - 6:20, School Year Calendar and Day
 - 6:60, Curriculum Content
 - 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
 - 7:70, Attendance and Truancy
 - 7:100, Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students
 - 7:190, Student Behavior
 - 7:250, Student Support Services
 - 7:260, Exemption from Physical Education
 - 7:270, Administering Medicines to Students
 - 7:290, Suicide and Depression Awareness and Prevention

7:305, Student Athlete Concussions and Head Injuries

- *D. Consider Approval of Memorandum of Understanding Between the Canton Union School District #66 Board of Education and the Canton Education Association and IEA-NEA for Custodial/Maintenance Issues (Enclosure)
- *E. Consider Approval of Revised Timeframe for Camille Bernard, Illinois State University, as Speech/Language Therapy Intern, Effective April 1, 2019 to the end of the 2018-2019 School Year, with Amanda Tompkins at Ingersoll Middle School and Westview Elementary School
- *F. Consider Approval of Addition of Every “Buddies” Coffee to Lincoln Elementary School Activity Account with MidAmerica National Bank (Enclosure)
- G. Consider Approval of 2019 Amendment to Assistant Superintendent/Business Manager Contract of Employment for Tad DeRenzy (Board Enclosure)
- H. Consider Approval of Fuel Bid from West Central FS at the Rate of Gasoline for \$1.939 a Gallon and Diesel Fuel #2 for \$2.355 (Board Enclosure)
- I. Consider Approval of Bid for Asbestos Abatement Work at Ingersoll Middle School
- J. Consider Approval of Bid for Acoustic Ceiling Tile Replacement and Energy Conservation Work (Lighting) at Ingersoll Middle School

12. REPORTS

- A. District #66 Metrics Report (Enclosure)
- B. Presentation/Request for Biomedical Capstone Course (Enclosure) – CHS Biomedical Students
- C. Update on District Goals/School Improvement Plans (Enclosure)

13. DISCUSSION ITEMS

14. INFORMATION ITEMS

- A. January 2019 Building Reports (Enclosure)
- B. Updated CUSD 66 Hiring Procedures (Board Enclosure)
- C. IASB Western Division Dinner, March 5, 2019, Lewistown CUSD 97 (Enclosure)
- D. FY 19 Canton Activities First Semester GPA Data (Enclosure)

15. FUTURE AGENDA ITEMS

- A. Yearly Planning Calendar (Enclosure)

16. CLOSED SESSION

- A. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees Of The District – [5 ILCS 120/2(c)(1)]
- B. Discussion of Minutes of Meetings Lawfully Closed for Semi-Annual Review as Mandated by Section 20.06 [5 ILCS 120/2(c)(21)] Board Enclosure)
- C. Discuss Student Disciplinary Matters and/or Educational Matters Relating to Individual Students [5 ILCS 120/2(c)(9) & (10)] (Board Enclosure)

17. ACTION ITEM

- A. Consider Approval of Renewal of Employment Contract of Rolf Sivertsen, Superintendent
- B. Consider Maintaining Closed Session Minutes from December 2017 through November 2018 in Confidential Status
- C. Consider Approval of an Agreement in Lieu of Expulsion for Student #2019A as Discussed in Closed Session

18. ADJOURN