

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING**

**Tuesday, September 13, 2016
6:00 P.M.**

AGENDA

1. Call to order....
2. Hold Public Hearing on 2016-2017 Budget
3. Reconvene for regular meeting....
4. Shall the Board adjourn to closed session to discuss personnel matters?
5. Reconvene to open session
6. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, August 9, 2016
 - b. Approval of payment of bills as presented
 - c. Approval of the September payroll
 - d. Approval of the 2016-2017 Annual Applications for Recognition of Schools
 - e. Presentation of salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code
 - f. Approval to adopt a resolution declaring surplus property and the disposal of the surplus property
 - g. Approval of out of district field trips for:
 1. Seventh and Eighth Grade SOAR to Nature's classroom in DuBois, IL on October 17-19, 2016.
7. Treasurer's Report
8. Recognition and comment from employees and public...
 - a. Glass and Shuffett Audit Report
9. Budget Committee Report

10. Curriculum Report

- a. PARCC Testing Results and Analysis

11. Unfinished Business

12. New Business

- a. Shall the 2016-2017 School District Budget be approved?
- b. Consideration of letter of resignation due to retirement
 - i. Carmen Yarbrough (End of 2019-2020 school year)
- c. Consideration of recommendation for employment:
 - i. Field Individual Paraprofessional
 - ii. CJHS Individual Paraprofessional
 - ii. Lincoln Half Day Individual Paraprofessional
- d. Consideration of extension of electric contract with Affordable Gas and Electric
- e. First reading of PRESS Policies: 2:70, Vacancies on the School Board; 2:70 E, Exhibit - Checklist for Filling Board Vacancies by Appointment; 2:120, E1, Exhibit - Guidelines for Serving as a Mentor to a New School Board Member; 2:120 - E2, Exhibit - Website Listing of Development and Training Completed by Board Members; 2:240 - E1, Exhibit - PRESS Issue Updates; 2:240 - E2, Exhibit - Developing Local Policy; 2:240 - E3, Exhibit - Policy Manual Updates; 4:15 - AP, Administrative Procedure, 4:15 - E2, Exhibit - Statement of Purpose for Collecting Social Security Numbers; 4:15 - E3, Exhibit, Statement of Employee Manual or District Website Describing the District's Purpose for Collecting Social Security Numbers; 4:140 - E1, Exhibit - Application for Fee Waiver; 4:140 - E2, Exhibit - Response to Application for Fee Waiver, Appeal, and Response to Appeal; 5:40 - AP, Administrative Procedure; 5:170 - AP3 Administrative Procedure, Instructional Materials and Computer Programs Developed Within the Scope of Employment; 5:240 - AP, Administrative Procedure - Suspensions; 6:100 - AP, Dissection of Animals; 6:100 - E1, Exhibit - Guidelines and Application for Using Animals in School Facilities; 6:190 - AP, Eligibility for Participation in Extracurricular Activities; 6:235 - Access to Electron Networks; 6:235 - AP1, Acceptable Use of the District's Electronic Networks; 6:235 - AP1, Student Authorization for Access to the District's Electronic Networks; 6:235 - AP1, E2, Exhibit - Staff Authorization for Access to the District's Electronic Networks; 6:235 - AP2, Web Publishing Guidelines; 6:235 - E4, Exhibit - Keeping Yourself and Your Kids Safe On Social Networks; 6:250 - AP, Securing and Screening Resource Persons and

Volunteers; 7:10, Equal Educational Opportunities; 7:10 - AP, Accommodating Transgender Students or Gender Non-Conforming Students; 7:10-E, Exhibit - Equal Educational Opportunities Within the School Community; 7:270, Administering Medicines to Students; 7:270 - AP1, Dispensing Medication; 7:270 - AP2, Checklist for District Supply of Undesignated Epinephrine Auto-Injectors and/or Opioid Antagonists; 7:270 - E, School Medication Authorization Form; 7:285 - AP, Implementing a Food Allergy Management Program; 7:340, Student Records; 7:340 - AP1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records; 8:90, Parent Organizations and Booster Clubs; 8:110, Public Suggestions and Concerns

13. Superintendent's Report

- a. Review of August 23, 2016, sixth day enrollment figures
- b. Building Celebrations

14. Announcements

15. Adjournment