

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING
Tuesday, November 14, 2017
6:00 p.m.

AGENDA

1. Call to order....
2. Hold Public Hearing on resolution to amend Health, Life, Safety Study
3. Shall the Board adjourn to closed session to discuss personnel?
4. Reconvene to open session
5. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, October 10, 2017
 - b. Approval of minutes of Board Retreat held on Monday, October 16, 2017
 - c. Approval of the bills for payment
 - d. Approval of the November payroll
 - e. Approve following Field Trips:
 - i. The Robotics Team to Troy, IL on December 9, 2017 for competition.
 - ii. Registered Eighth graders to Washington D.C. on May 9th through 13th.
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports

8. Curriculum Report

9. Unfinished Business

10. New Business

- a. Approve a resolution to reflect that it has been determined that there is a substantial, immediate, and unavoidable threat to the health, safety, and/or welfare of pupils due to disrepair of school sidewalks, parking lots, or school bus turnarounds; that all buildings are in compliance and that repairs must be made to said school sidewalks, parking lots or school bus turnarounds for Jordan, Schiller, and Centralia Junior High.
- b. Approve the 2017 Tentative Tax Levies, to be adopted December 12, 2017
- c. Accept the resignation of band teacher Mrs Maegan Musgrave.
- d. Approve the Selection of First Midstate, Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as bond/disclosure counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds.

11. Superintendent's Report

- a. Parent-Teacher Conference Report
- b. IASB Joint Conference – November 17-19, 2017
- c. Building Celebrations
- d. Other

12. Announcements

13. Adjournment