

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING  
Tuesday, October 10, 2017  
6:00 P.M.**

**AGENDA**

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters?
3. Reconvene to open session
4. Consent Agenda
  - a. Approval of minutes of regular meeting held on Tuesday, September 12, 2017
  - b. Approval of payment of bills as presented
  - c. Approval of the October payroll
  - d. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund
  - e. Approval of out of district field trips:
    - i. Field Kindergarten to Country Kids Pumpkin Patch in Hoyleton, IL on October 17, 2017.
    - ii. Centralia Junior High School Chorus to the Fox Theatre in St. Louis, MO on January 25, 2018.
    - iii. Centralia Junior High Honors Club to Springfield Historical Sites on April 11, 2018.
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports

## 8. Curriculum Report

- a. Library Report - Ms. Melinda Graham

## 9. Unfinished Business

## 10. New Business

- a. Annual review of employee in-district travel allowance
- b. Consideration of letter of resignation due to retirement from Mr. Ted Young, Junior High Computer Technician at the end of the 2017 - 2018 school year
- c. Second reading and adoption of PRESS Policies:
  - 2:20-E, Exhibit - Waiver and Modification Request Resource Guide;
  - 2:210, Organizational School Board Meeting; 2:220-E3, Exhibit - Closed Meeting Minutes; 2:260, Uniform Grievance Procedure;
  - 4:60-E, Exhibit - Notice to Contractors; 4:70, Resource Conservation;
  - 4:170-AP1, E1, Exhibit - Accident or Injury Form; 4:170-AP1, E2, Exhibit - Memo to Staff Members Regarding Contacts by Media About a Crisis; 4:170-AP4, Administrative Procedure - National Terrorism Advisory System; 6:80, Teaching About Controversial Issues; 6:120-AP1, E1, Exhibit - Notice to Parents/Guardians Regarding Section 504 Rights;
  - 6:120-AP3, Administrative Procedure - Service Animals; 6:120-AP3, E1, Guidelines for Service Animals in School Facilities; 6:180, Extended Instructional Programs; 6:210, Instructional Materials; 6:290, Homework;
  - 6:310-E, Exhibit - Class Substitution Request; 6:330, Achievement and Awards; 7:80, Release Time for Religious Instruction/Observance;
  - 7:140-AP, Administrative Procedure - Use of Metal Detectors for Student Safety; 7:160, Student Appearance; 7:275, Orders to Forgo Life-sustaining Treatment; 7:340-AP1, E2, Exhibit - Using a Photograph or Video Recording of a Student; 7:340-AP1, E5, Exhibit - Biometric Information Collection Authorization; 7:340-AP2, Administrative Procedure - Storage and Destruction of School Student Records; 8:20-E, Exhibit - Application and Procedures for Use of School Facilities; 8:70, Accommodating Individuals with Disabilities
- d. Consideration of FMLA request from employee #00788
- e. Consideration of employment:
  - i. Jordan Special Education Teacher
  - ii. Homebound Teacher
  - iii. Individual Paraprofessional for Early Childhood

11. Superintendent's Report

- a. IASB Joint Conference – November 17 through November 19
- b. Building Celebrations
- c. Other

12. Announcements

13. Adjourn