

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS**

**BOARD OF EDUCATION MEETING  
Tuesday, February 14, 2017  
6:00 P.M.**

**AGENDA**

1. Call to order....
2. Shall the Board adjourn to Closed Session to discuss personnel?
3. Reconvene to Open Session
4. Consent Agenda
  - a. Approval of minutes of regular meeting held on Tuesday, January 10, 2017
  - b. Approval of payment of bills as presented
  - c. Approval of the February payroll
  - d. Approval to adopt a resolution declaring surplus property and the disposal of the surplus property
  - e. Approval of out of district field trips for:
    - i. Centralia Junior High School Eighth Grade to Kaskaskia College for Career Day, Wednesday, March 8, 2017.
    - ii. Centralia Junior High School Honors Club to Springfield, Illinois, to visit historical sites, Tuesday, April 11, 2017.
    - iii. Centralia Junior High School PBIS to Southern Illinois Miners Game Tuesday, May 9, 2017.
    - iv. Jordan First Grade to the Carbondale Science Center May 3, 2017.
    - v. Jordan Third Grade to St. Louis Busch Stadium Monday, May 8, 2017.

- vi. Field Kindergarten to Carlyle Lake for Earth Day, Friday, April 21, 2017.
- vii. Field Kindergarten to Kaskaskia College for “Robin Hood and the Seven Dwarfs”, Thursday, April 20, 2017.

5. Treasurer’s Report

6. Recognition and comment from employees and public....

7. Board Committee Reports

- a. Budget Committee
- b. Building Committee

8. Curriculum Report

- a. iReady Assessment
- b. Wonders Reading

9. Unfinished Business

10. New Business

- a. Consideration of Resignation of Centralia Junior High School Classroom Paraprofessional Mrs. Crystal Leslie
- b. Consideration of Intent to Retire at the end of the 2020-2021 School Year.
- c. Adoption of County Schools Facilities Tax Resolution for Potential Revenue

11. Superintendent’s Report

- a. Board/Administration Retreat
- b. Semester Enrollment Report
- c. Building Celebrations
- d. Other

12. Announcements

13. Adjournment