

**400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS**

**BOARD OF EDUCATION MEETING**

**Tuesday, April 10, 2018**

**6:00 P.M.**

AGENDA

1. Call to order....
  
2. Shall the Board adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and a student disciplinary case?
  
3. Reconvene to open session
  
4. Consent Agenda
  - a. Approval of minutes of regular meeting held on Tuesday, March 13, 2018
  - b. Approval of bills as presented
  - c. Approval of the April payroll
  - d. Approval of minutes of special meeting, Board Retreat, held on Tuesday, April 3, 2018
  - e. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2017-2018 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 12, 2018 if necessary
  - f. Approval of out of district field trips:
    - i. SIU Touch of Nature trip in Carbondale, IL for Centralia Junior High School Self-Contained and Life Skills classes on April 27, 2018

- ii. Field Kindergarten to Fun Blaster in Mt. Vernon, IL on May 11, 2018
- iii. Field Kindergarten to Kaskaskia College to see the play “Tales of the Witch, the Wolf, and the Bridge Troll” on April 18, 2018
- iv. Centralia Junior High School’s Honor Club to Skyzone in Fairview Heights on May 4, 2018.
- v. Centralia Junior High Fifth Grade to Forbes State Park on May 2, 2018.

5. Treasurer’s Report

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

7. Board Committee Reports

- a. Negotiating Committee

8. Curriculum Report

9. Unfinished Business

10. New Business

- a. Shall the letter of intent to retire at August 3, 2018 for Mrs. Brenda Davis be accepted?
- b. Shall the resignation from the following be accepted?
  - i. Mrs. Penny Angeli, Assistant Principal at CJHS
  - ii. Mrs. Amy Schilling, Math Teacher at CJHS
  - iii. Mrs. Sara Kuper, Math Teacher at CJHS
  - iv. Mr. Kyle Walker, Classroom Paraprofessional at Jordan
- c. Approval of hiring:
  - i. Assistant Principal at the Centralia Junior High School for the 2018-2019 school year.
  - ii. Custodian starting immediately

- d. Shall the Board accept or reject the Transportation Bids?
- e. Shall the Board accept the Centralia City Schools building renovation project bid and three alternate bids from Shores Builders, Inc.?
- f. Shall the Board accept or reject the Asbestos Abatement bid?

11. Superintendent's Report

- a. *Reach For The Stars* Award
- b. Online Registration
- c. CJHS Graduation – Tuesday, May 15<sup>th</sup>, at 7:00 p.m.
- d. Building Celebrations
- e. Other

12. Announcements

13. Adjournment