

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

BOARD OF EDUCATION MEETING

Tuesday, May 8, 2018

5:00 P.M.

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to review personnel matters?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, April 10, 2018
 - b. Approval of bills as presented
 - c. Approval of the May payroll
 - d. Approval of minutes of special meeting held on Tuesday, April 24, 2018
 - e. Abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund
 - f. Approval of the final 2017-2018 School Calendar to reflect Monday, May 21, 2018, as being the last day of the school year (May 18 is the last student attendance day)
 - g. Adoption of Prevailing Wage Resolution(s).
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. First Reading of Press Policies: 2:260, Uniform Grievance Procedure; 4:40, Incurring Debt; 4:40-AP, Preparing and Updating Disclosures; 5:20, Workplace Harassment Prohibited; 5:20-E, Resolution to Prohibit Sexual Harassment; 5:170, Copyright
- b. Consideration of bid for milk for the 2018-2019 school year
- c. Consideration of bid for food for the 2018-2019 school year
- d. Consideration of bid for bread for the 2018-2019 school year
- e. Intent to retire at the end of the 2021-2022 school year
 - i. Michael Middleton
- f. Consideration of resignation
 - i. Kristina Willey as Cross Category Teacher
 - ii. Nikki Bland as Cross Category Teacher
 - iii. Deborah Perez as Cross Category Teacher
 - iv. Danielle Meadows as Individual Paraprofessional
- g. Approve the transfer of the following:
 - i. Paula Helm to Seventh Grade Resource
 - ii. Brittany Huff to Eighth Grade Math
 - iii. Timothia Reid to Fifth Grade Teacher
 - iv. Mike Lambert to Fifth Grade Physical Education
 - v. Susan Kracht to secretary at Jordan School
- h. Consideration of hiring the following:
 - i. Emily Oxford as Kindergarten Teacher
 - ii. Kylan Hallam as Sixth Grade Science Teacher
 - iii. As Seven Hour Custodian at Schiller and Jordan
- i. Consideration of maternity leaves:
 - i. Krista Witges
 - ii. Beth Hollenkamp
- j. Consideration of renewal of District Treasurer's contract
- k. Consideration of Glass and Shuffet's audit contract
- l. Shall the Superintendent of Schools be authorized to prepare a Tentative School District Budget for the 2018-2019 fiscal year with the Hearing for said budget to be set for the Board Meeting on September 11, 2018?
- m. Appointment of KSED Governing Board member for 2018-2019.

11. Superintendent's Report

- a. CJHS Graduation - Tuesday, May 15th, at 7:00 p.m.
- b. August 2018 Registration
 - i. Kindergarten - Tuesday, August 7th
 - ii. Grades 1 - 8 - Monday, August 13th
- c. Building Celebrations

12. Announcements

13. Adjournment