

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

**BOARD OF EDUCATION MEETING
Tuesday, February 12, 2019
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 8, 2019
 - b. Approval of payment of bills as presented
 - c. Approval of the February payroll
 - d. Approval of out of district field trips for:
 - i. Jordan Cross Category to Salem Bowl, April 5, 2019.
 - ii. CJHS Fourth Grade to Cedarhurst, March 12, 2019.
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; 4:15 Identity Protection 6:210 Instructional Materials; 6:180 Extended Instructional Programs; 6:150 Home and Hospital Instruction; 6:130 Program for the Gifted; 6:120-AP Administrative Procedure - Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
- b. Consideration of rescinding motion to accept the resignation of Stephen Whitelow.
- c. Consideration of honorable dismissal of Steven Whitelow.
- d. Consideration of Maternity Leave Request
- e. Approval of Memorandum of Understanding with Centralia City Police

11. Superintendent's Report

- a. Semester Enrollment Report
- b. Building Celebrations
- c. Other

12. Announcements

13. Adjournment