

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

**BOARD OF EDUCATION MEETING
Tuesday, April 14, 2015
6:00 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, March 10, 2015
 - b. Approval of bills as presented
 - c. Approval of the April payroll
 - d. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2014-2015 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 9, 2015 if necessary
 - e. Approval of taking bids for the 2015-2016 school year at the May meeting for Food
 - f. Approval of out of district field trips:
 - i. Schiller School Second Grade to SIU-C Arts Education Festival on April 15, 2015
 - ii. Schiller School to Carlyle Lake for Celebrate the Earth on April 24, 2015
 - iii. Field Kindergarten to Carlyle Lake for Celebrate the Earth on April 24, 2015

- iv. Fifth Grade SOAR to Forbes State Park on May 6, 2015
- v. Ms. Hutchison and Mrs. Obermeier's classes to Grant's Farm on May 8, 2015
- vi. Schiller School First Grade to St. Louis Zoo on May 8, 2015
- vii. Schiller School Third Grade to St. Louis City Museum on May 18, 2015
- viii. CJHS Honor Club to Incredible Pizza on May 22, 2015
- ix. CJHS Chorus and Band to Holiday World on May 28, 2015
- g. Treasurer's Report

5. Recognition and comment from employees and public...

- a. 180 Architects

6. Board Committee Reports

- a. Calendar Committee
- b. Building Committee
- c. Salary Committee

7. Curriculum Report

8. Unfinished Business

9. New Business

- a. Shall the 2015-2016 school calendar be approved?
- b. Consideration of approving Affordable Gas and Electric to secure bids for electricity
- c. Consideration of contractual extension agreement between the Board of Education and the Superintendent
- d. Consideration of rescinding retirement letter
- e. Consideration of retirement
- f. Consideration of maternity leave
- g. Consideration of 2015 summer maintenance items
- h. Consideration of Financial Audit Services for year ending June 30, 2015

10. Superintendent's Report

- a. *Reach For The Stars* Award
- b. CJHS Graduation – Tuesday, May 26th, at 7:00 p.m.
- c. Building Celebrations

11. Announcements

12. Adjournment