

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, October 13, 2015
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, September 8, 2015
 - b. Approval of payment of bills as presented
 - c. Approval of the October payroll
 - d. Approval of application for Illinois State Library Grant
 - e. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund
 - f. Approval of out of district field trips:
 - i. Field Kindergarten Center to Country Kids Pumpkin Patch in Hoyleton, Illinois on October 19, 2015
 - ii. Early Childhood to Country Kids Pumpkin patch in Hoyleton, Illinois on October 15, 2015
5. Treasurer's Report
6. Recognition and comment from employees and public....
 - a. Glass an Shuffett Audit Report
7. Board Committee Reports
 - a. Building Committee

8. Curriculum Report

- a. Library Report - Ms. Melinda Graham
- b. Centralia Junior High School - Mr. Tron Young

9. Unfinished Business

10. New Business

- a. Annual review of [employee in-district travel allowance](#)
- b. Consideration of [letter of resignation due to retirement](#)
 - i. August of 2019-2020 Doug Hargis - Centralia Junior High School
 - ii. June of 2016 Randy Baldrige - Technology
- c. Consideration of letter of resignation for the following Paraprofessional:
 - i. Rachelle Binnion- Individual Paraprofessional - CJHS
- c. Consideration of employment of Individual Paraprofessional:
 - i. Centralia Junior High School
- d. Shall the Superintendent of Schools be authorized to start a search for a district architect?

11. Superintendent's Report

- a. IASB Joint Conference – November 20 through November 22
- b. Building Celebrations
- c. Other

12. Announcements

13. Adjourn