

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, December 8, 2015
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel, individual student(s) and discussion of minutes of meetings lawfully closed?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, November 10, 2015
 - b. Approval of the December bills for payment
 - c. Approval of the December payroll
 - d. Approval of destruction of closed session verbatim tapes from meetings held during and before June 2014 and to keep closed session minutes closed
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports
 - a. Reports and comments regarding the IASB Conference
 - b. Building Committee report
 - c. Budget Committee report on 2015 Tax Levy
8. Curriculum Report
 - a. School Improvement Report for Field School

9. Unfinished Business

10. New Business

a. Shall the 2015 Tax Levies be adopted?

b. Consideration of resignation

c. Consideration of Employment of

i. Centralia Junior High Individual Paraprofessional

d. First Reading of PRESS Policy updates: 2:100, Board

Member Conflict of Interest; 2:150, Committees; 2:150-AP, Administrative Procedure - Superintendent Committees; 2:200, Types of School Board Meetings; 2:220-E2, Exhibit - Motion to Adjourn to Closed Meeting; 2:250 -E2, Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records; 4:120-AP, Administrative Procedure - Food Services; Competitive Foods; Exemptions; 4:170, Safety; 4:170 - AP1, Administrative Procedure-Comprehensive Safety and Security Plan; 5:90, Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:100 - AP, Administrative Procedure - Statement of Economic Interests for Employees; 5:185 - AP, Administrative Procedure - Resource Guide for Family and Medical Leave; 6:15 School Accountability; 6:15-E, Exhibit - Resolution Declining Requests to Accept Non-Resident Choice Students; 6:50, School Wellness; 6:60, Curriculum Content; 6:160, English Learners; 6:270, Guidance and Counseling Program; 6:280, Grading and Promotion; 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:315, High School Credit for Students in Grade 7 or 8; 6:320, High School Credit for Proficiency

11. Superintendent's Report

1. Christmas office hours

2. Building Celebrations

12. Announcements

13. Adjournment

