

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

**BOARD OF EDUCATION MEETING  
Tuesday, May 12, 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, April 14, 2015
  - b. Approval of bills as presented
  - c. Approval of the May payroll
  - d. Approval of minutes of special meeting held on Monday, May 4, 2015
  - e. Approval of the abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund
  - f. Approval of the final 2014-2015 School Calendar to reflect Monday, May 28, 2015, as being the last day of the school year (May 27 is the last student attendance day)
  - g. Adoption of Prevailing Wage Resolution(s).
  - h. Approval to adopt a resolution declaring surplus property and the disposal of the surplus property
5. Treasurer's Report
6. Recognition and comment from employees and public...
  - a. 180 Architects - John Parkinson
7. Board Committee Reports

8. Curriculum Report - Mrs. Amanda Marshall, Schiller School

9. Unfinished Business

10. New Business

- a. Consideration of bids for electric rates
- b. Consideration of bids on bread and milk for the 2015-2016 school year
- c. Consideration of bid for transportation for the 2015-2018 school years
- d. Shall the Superintendent of Schools be authorized to prepare a Tentative School District Budget for the 2015-2016 fiscal year with the Hearing for said budget to be set for the Board Meeting on September 8, 2015?
- e. Consideration of renewal of District Treasurer's contract
- f. Consideration of employment for a temporary summer maintenance position
- g. Consideration of resignation

11. Superintendent's Report

- a. *Reach For The Stars* Graduate Recognition Program
- b. CJHS Graduation - Thursday, May 26, at 7:00 p.m.
- c. Building Celebrations

12. Announcements

13. Adjournment