

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING

Tuesday, July 12, 2016

6:00 P.M.

AGENDA

1. Call to order....

2. Shall the Board adjourn to Closed Session to discuss employment, compensation, discipline, performance or dismissal of specific personnel?

3. Reconvene to open session

4. Consent Agenda
 - a) Approval of minutes of regular meeting held on Tuesday, June 14, 2016
 - b) Approval of payment of bills as presented
 - c) Approval of the July payroll
 - d) Approval of the transfer of interest from the appropriate legal fund accounts to the Education Fund

5. Treasurer's Report

6. Recognition and comment from employees and public....
 - a) Don Ford - E-Rate update

7. Board Committee Reports

8. Curriculum Report

9. Unfinished Business

- a) Consideration of employment
 - i. Jordan School Special Education Resource Teacher
 - ii. 40 Hour Summer School Position

10. New Business

- a) Consideration of Resignation
- b) Consideration of Employment
 - i. Special Education Supervisor
 - ii. Eighth Grade Language Arts Teacher
 - iii. CJHS 2 Hour Cook
 - iv. Seventh Grade Volleyball Coach
- c) Registration and Book Rental Fees for 2016-2017
- d) Consideration of adopting a Resolution of Certification of IDOT Safety Hazards

11. Superintendent's Report

- a) August registration procedures
- b) Administration Building closed July 25-29
- c) Building Updates

12. Announcements

13. Adjournment