

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, December 13, 2016
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, November 8, 2016
 - b. Approval of minutes of special meeting held on Monday, November 14, 2016
 - c. Approval of the December bills for payment
 - d. Approval of the December payroll
 - e. Approval of destruction of closed session verbatim tapes from meetings held during and before June 2015 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. Budget Committee report on 2016 Tax Levy
8. Curriculum Report
 - a. Dr. Sarah Epplin and Mr. Van Brentlinger
9. Unfinished Business

10. New Business

a. Shall the 2016 Tax Levies be adopted?

b. Consideration of Employment of

i. Centralia Junior High 2 Hour Cook

c. First Reading of PRESS Policy updates: 2:120 Board

Member Development; 2:125 Board Member Compensation; Expenses -Rewritten; 2:124 E1, Board Member Expense Reimbursement Form - New to District; 2:125 - E2, Board Member Estimated Expense Approval Form - New to District; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:220 - E1, Board Treatment of Closed Meeting Verbatim Recordings and Minutes; 2:220 E2, Motion to Adjourn to Closed Meeting - NEW to District; 2:220 E4 Open Meeting Minutes; 2:220 E5, Semi-Annual Review of Closed Meeting Minutes; 2:220 E7, Access to Closed Meeting Minutes and Verbatim Recordings - NEW; 2:220 E8, School Board Records Maintenance Requirements and FAQs - NEW; 4:60 Purchases and Contracts; 4:110 Transportation; 4:175 Convicted Child Sex Offender; Screening; Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:60 Expenses; 5:60 E1, Employee Expense Reimbursement Form - NEW to District; 5:60 E2, Employee Estimated Expense Approval Form - NEW; 5:100 Staff Development Program; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:250 Leave of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:50 School Wellness; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title I Programs; 6:340 Student Testing and Assessment Program; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:60 Residence; 7:70 Attendance and Truancy; 7:250 Student and Support Services; 7:260 Exemption from Physical Education; 7:305 Student Athlete Concussions and Head Injuries; 7:310 Restrictions on Publications; 8:30 Visitors to and Conduct on School Property; 8:70 Accommodating Individuals with Disabilities

11. Superintendent's Report
 1. Christmas office hours
 2. Building Celebrations
12. Announcements
13. Adjournment