

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

**BOARD OF EDUCATION MEETING
Tuesday, February 9, 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, January 12, 2016
 - b. Approval of payment of bills as presented
 - c. Approval of the February payroll
 - d. Approval to adopt a resolution declaring surplus property and the disposal of the surplus property
 - e. Approval to adopt a resolution declaring that, our district is in full compliance with the Children's Online Privacy Protection Act and provides instruction to meet the need for internet safety to protect our children.
 - f. Approval of out of district field trips for:
 - i. Centralia Junior High School Honors Club to Banks Bowl, Thursday, February 25, 2016
 - ii. Centralia Junior High School Honors Club to Springfield, Illinois, to visit historical sites, Friday, April 15, 2016
 - iii. Centralia Junior High School PBIS to Southern Illinois Miners Game Tuesday, May 3, 2016

- iv. Jordan First Grade to the Edwardsville Children's Museum
May 18, 2016
- v. Jordan Second Grade to St. Louis City Museum Tuesday, April
26, 2016
- vi. Jordan Third Grade to St. Louis Busch Stadium Friday,
February 26, 2016
- vii. Schiller School to Carlyle Lake, April 22, 2016
- viii. Field Kindergarten to St. Louis Zoo, April 29, 2016

5. Treasurer's Report

6. Recognition and comment from employees and public....

7. Board Committee Reports

- a. Building Committee

8. Curriculum Report

- a. Mr. Young - Centralia Youth Initiative Grant Project

9. Unfinished Business

10. New Business

- a. Consideration of Employment of Paraprofessionals
 - i. Individual Paraprofessional at
Field Kindergarten Center
 - ii. Individual Paraprofessional at
Schiller School

11. Superintendent's Report

- a. Board/Administration Retreat
- b. Building Celebrations
 - i. Field Kindergarten

- ii. Jordan
- iii. Schiller
- iv. Lincoln

12. Announcements

13. Adjournment