

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

**BOARD OF EDUCATION MEETING
Tuesday, May 10, 2016
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 12, 2016
 - b. Approval of bills as presented
 - c. Approval of the May payroll
 - d. Approval of minutes of special meeting held on Monday, April 28, 2016
 - 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 2015-2016 School Calendar to reflect Thursday, May 26, 2016, as being the last day of the school year (May 25 is the last student attendance day)
 - g. Adoption of Prevailing Wage Resolution(s).
 - h. Approval of trip for Honor Club to Sky Zone in Fenton , Missouri on May 19, 2016
5. Treasurer's Report
6. Recognition and comment from employees and public...
 - a. Amy Center
 - b. Mr. Doug Skort

7. Board Committee Reports
 - a. Building Committee

8. Curriculum Report - Mrs. Kathy Donnelly, Home to School Liaison

9. Unfinished Business

10. New Business
 - a. Second Reading and adoption of Press Policies: 6:130, Program for the Gifted; 7:150, Agency and Police Interviews; 7:150-AP, Administrative Procedure - Agency and Police Interviews; 7:190, Student Behavior (formerly known as Student Discipline); 7:190-AP2, Student Handbook - Gang Activity Prohibited; 7:190-AP3, Administrative Procedure - Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students; 7:190-AP4, Administrative Procedure - Use of Isolated Time Out and Physical Restraint; 7:190-AP7, Administrative Procedure-Student Discipline Guidelines; 7:190-AP8, Administrative Procedure-Student Re-Engagement Guidelines; 7:190-E1, Exhibit-Aggressive Behavior Reporting Letter and Form; 7:190-E3, Exhibit-Memorandum of Understanding; 7:190-E4, Exhibit-Acknowledgement of Receiving Student Behavior Policy and Student Conduct Code; 7:200, Suspension Procedures; 7:200-E1, Exhibit-Short Term Out-of-School Suspension (4-10 days) Reporting Form; 7:200-E2, Exhibit-Long Term Out-of-School Suspension (4-10 Days) Reporting Form; 7:210, Expulsion Procedures, 7:210-E1, Exhibit-Notice of Expulsion Hearing; 7:220, Bus Conduct, 7:230, Misconduct by Students with Disabilities; 7:240, Conduct Code for Participants in Extracurricular Activities; 7:240-AP2, E1, Exhibit-Consent to Participate in Extracurricular Drug and Alcohol Testing Program; 7:305, Student Athlete Concussions and Head Injuries; 7:305-AP, Administrative Procedure-Program for Managing Student Athlete Concussions and Head Injuries
 - b. Consideration of bid for milk for the 2016-2017 school year
 - c. Consideration of bid for food for the 2016-2017 school year
 - d. Intent to retire at the end of the 2019-2020 school year

- e. Consideration of renewal of District Treasurer's contract
- f. Consideration of hiring Computer Tech
- g. Action upon reclassification of an administrative employee
- h. Consideration of adopting the Teacher Evaluation Tool
- i. Shall the Superintendent of Schools be authorized to prepare a Tentative School District Budget for the 2016-2017 fiscal year with the Hearing for said budget to be set for the Board Meeting on September 13, 2016?

11. Superintendent's Report

- a. *Reach For The Stars* Graduate Recognition Program
- b. CJHS Graduation - Tuesday, May 24, at 7:00 p.m.
- c. Online Registration
- d. August 2016 Registration
 - i. Kindergarten - Thursday and Friday, August 4 and 5
 - ii. Grades 1 - 8 - Wednesday, August 10
- e. Building Celebrations

12. Announcements

13. Adjournment