

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

**BOARD OF EDUCATION MEETING
Tuesday, April 12, 2016
5:30 P.M.**

AGENDA

1. Call to order....
2. Shall the board appoint chairperson to preside over the private hearing on the proposed reclassification of Dale Therrien?
3. Shall the board move into closed session for the purpose of conducting a private hearing on the proposed reclassification of Dale Therrien?
4. Shall the board reconvene to open session?
5. Shall the board adopt a Resolution Reference the Proposed Reclassification of Dale Therrien?
6. Shall the Board adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and a student disciplinary case?
7. Reconvene to open session
8. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, March 8, 2016
 - b. Approval of bills as presented

- c. Approval of the April payroll
- d. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2015-2016 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 14, 2016 if necessary
- e. Approval of out of district field trips:
 - i. Fifth Grade SOAR to Forbes State Park on May 3, 2016
 - ii. Band students to Illinois State University on April 16, 2016 for Middle School Band Competition
 - iii. Chorus and Band to Holiday World on May 26, 2016

9. Treasurer's Report

10. Recognition and comment from employees and public....

11. Board Committee Reports

- a. Calendar Committee

12. Curriculum Report - Mrs. Mulvany and Kindergarten Teachers

13. Unfinished Business

14. New Business

- a. Shall the Board initiate expulsion proceedings in regards to an eighth grade student at Centralia Junior High School
- b. Shall the board appoint a hearing officer for hearing on student disciplinary matter?
- c. Shall the 2016-2017 school calendar be approved?
- d. Consideration of resignation
- e. Consideration of Financial Audit Services for year ending June 30, 2016
- f. First Reading 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

- g. Consideration of bids on bread for the 2016-2017 school year
- h. Consideration of bids on milk for the 2016-2017 school year

15. Superintendent's Report

- a. *Reach For The Stars* Award
- b. CJHS Graduation – Tuesday, May 24th, at 7:00 p.m.
- c. Building Celebrations
- d. Other

16. Announcements

17. Adjournment