

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, January 12, 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, December 8, 2015
 - b. Approval of the January bills for payment
 - c. Approval of the January payroll
 - d. Approval of out of district field trip for Schiller School to St. Louis, Disney on Ice on January 29, 2016
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports
8. Curriculum Report
 - a. School Improvement Report for Schiller School
9. Unfinished Business

10. New Business

a. Second Reading and Adoption of PRESS Policy Updates:

2:100, Board Member Conflict of Interest; 2:150, Committees;
2:150-AP, Administrative Procedure - Superintendent Committees;
2:200, Types of School Board Meetings; 2:220-E2, Exhibit - Motion
to Adjourn to Closed Meeting; 2:250 -E2, Exhibit - Immediately
Available District Public Records and Web-Posted Reports and Records;
4:120-AP, Administrative Procedure - Food Services; Competitive Foods;
Exemptions; 4:170, Safety; 4:170 - AP1, Administrative
Procedure-Comprehensive Safety and Security Plan; 5:90, Abused and
Neglected Child Reporting; 5:100 Staff Development Program;
5:100 - AP, Administrative Procedure - Statement of Economic Interests
for Employees; 5:185 - AP, Administrative Procedure - Resource Guide
for Family and Medical Leave; 6:15 School Accountability; 6:15-E,
Exhibit - Resolution Declining Requests to Accept Non-Resident Choice
Students; 6:50, School Wellness; 6:60, Curriculum Content; 6:160,
English Learners; 6:270, Guidance and Counseling Program; 6:280,
Grading and Promotion; 6:310, High School Credit for Non-District
Experiences; Course Substitutions; Re-Entering Students; 6:315,
High School Credit for Students in Grade 7 or 8; 6:320, High School
Credit for Proficiency

b. Consideration of Resignations:

- i. Jennifer Griffin (End of 2015-2016 school year)
- ii. Jordan Queen - Girls' 7th Grade Track Coach

c. Consideration of hiring the following:

- i. Title I Paraprofessional (half day at Field, half day at Lincoln)
- ii. Title I Paraprofessional (half day at Jordan, half day at Schiller)

11. Superintendent's Report
 1. PARCC Scores Report
 2. Building Celebrations
12. Announcements
13. Adjournment