

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING
Tuesday, June 14, 2016
6:00 P.M.
AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel, negotiations, semi annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act, and other matters relating to individual students?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, May 10, 2016.
 - b. Approval of bills as presented for payment.
 - c. Approval of the June payroll.
 - d. Renewal of the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by the Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.
 - e. Approval of destruction of closed session verbatim tapes from meetings held during and before December 2014 and keep closed minutes closed?
 - f. Approval of submission of new hazardous route applications to the State of Illinois
5. Treasurer's Report

6. Recognition and comment from employees and public....
 - a. Retirement Recognition
 - b. Sharon Uslan - Opterra Energy

7. Board Committee Reports

8. Curriculum Report - Nurses' Report

9. Unfinished Business

10. New Business
 - a. Consideration of Accepting Liability Insurance Bid
 - b. Consideration of Resignation(s)
 - c. Consideration of Reclassification Request
 - d. Consideration of recommendation of employment for 2016-2017:
 1. Assistant Principal at CJHS
 2. Kindergarten Physical Education Teacher
 3. Special Education Resource Teacher at Jordan
 4. Special Education Cross Category Teacher at CJHS
 5. Title I Paraprofessional at Lincoln
 6. Cook at Field
 - e. Consideration of employment of special education summer school program staff:
 1. Special Education Summer School Teacher - 40 hours
 2. Special Education Summer School Teacher - 40 hours
 - f. Consideration of Approving a Volunteer for Centralia Junior High School Flag Corp
 - g. Consideration of the Adoption of the Newly Aligned Field Kindergarten Report Card
 - h. Consideration of KSED Governing Board Member

11. Superintendent's Report

- a. Attendance Center Enrollment Report
- b. August 2016 Registration
 - 1. Kindergarten - Thursday and Friday, August 4 and 5
 - 2. Grades 1 - 8 - Wednesday, August 10
- c. Building Celebrations

12. Announcements

13. Adjournment