

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

**BOARD OF EDUCATION MEETING  
Tuesday, March 8, 2016  
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters relating to appointment, employment, compensation, discipline, performance, or dismissal of specific employees?
3. Reconvene to open session
4. Consent Agenda
  - a. Approval of minutes of regular meeting held on Tuesday, February 9, 2016
  - b. Approve payment of bills as presented
  - c. Approval of the March payroll
  - d. Approval of out of district field trips
    - i. Centralia Junior High School Winter Guard to Francis Howell St. Charles, Missouri on Saturday, March 12, 2016 for competition.
    - ii. Centralia Junior High School to SIU Touch of Nature Environmental Center on April 22, 2016
  - e. Approval of taking bids for the 2016-2017 school year at the May meeting for bread, food and milk
5. Treasurer's Report

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

7. Board Committee Reports

a. Building Committee

8. Curriculum Report

9. Unfinished Business

10. New Business

a. Shall the Board adopt an amending Resolution to the real estate tax abatement resolution altering the territory of the Greater Centralia Area Enterprise Zone.

b. Shall the Board adopt an amending Resolution to the real estate tax abatement resolution altering the *Proposed* territory of the Greater Centralia Area Enterprise Zone.

c. Shall the Eighth Grade Graduation program be scheduled for Thursday, May 24, 2016, at 7:00 p.m.?

d. Shall the Board approve the hiring of a District Architect?

e. Shall the Board approve the hiring of a 7th Grade Girls' Track Coach?

f. Consideration and action on the reclassification of a professionally educator licensed administrative employee

g. Consideration of reduction in force resolutions/action upon noncertified employee

i. Resolution reference the Honorable Dismissal of Certain Education Support Personnel

11. Superintendent's Report

a. Building Celebrations

i. Field

ii. Jordan

iii. Schiller

- iv. Lincoln
- v. CJHS
- b. KSED Governing Board Meeting, March 22nd at 5:30
- c. Other

12. Announcements

13. Adjournment