

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING  
Tuesday, December 12, 2017  
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, November 14, 2017
  - b. Approval of the December bills for payment
  - c. Approval of the December payroll
  - d. Approval of destruction of closed session verbatim tapes from meetings held during and before June 2016 and to keep closed session minutes closed
5. Treasurer's Report
6. Recognition and comment from employees and public....
  - a. Don Ford - CTS renewal
7. Board Committee Reports
  - a. Reports and comments regarding the IASB Conference
  - b. Building Committee
  - c. Budget Committee report on 2017 Tax Levy
8. Curriculum Report
  - a. Dr. Sarah Epplin - iReady and Speech Language Pathologist update

9. Unfinished Business

10. New Business

- a. Shall the 2017 Tax Levies be adopted?
- b. Consideration of Employment of
  - i. Schiller School Individual Paraprofessional
  - ii. Centralia Junior High Individual Paraprofessional
  - iii. Centralia Junior High Band Teacher
- c. Consideration to approve the retirement resignation of Melody Oglesby at the end of the 2017-2018 school year.
- d. Consideration to approve phone contract renewal with CTS
- e. Consideration of lighting project with Innovative Facilities Solutions

11. Superintendent's Report

1. Christmas office hours
2. Building Celebrations

12. Announcements

13. Adjournment