

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING
Tuesday, June 9, 2015
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, and semi annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, May 12, 2015.
 - 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 2013 and keep closed minutes closed?
 - f. Adoption of Prevailing Wage Resolution(s).
5. Treasurer's Report

6. Recognition and comment from employees and public....
Retirement Recognition
7. Board Committee Reports
8. Curriculum Report
9. Unfinished Business
10. New Business
 - a. Consideration of Retirement Requests
 - b. Consideration of Resignation(s)
 - c. Consideration of Leave of Absence
 - d. Consideration of recommendation of employment for 2015-2016:
 - Kindergarten Special Education Teacher
 - e. Consideration of employment of special education summer school program staff:
 - Special Education Summer School Teacher – 60 hours
 - Special Education Summer School Teacher - 40 hours
 - Early Childhood Summer School Teacher - 18 hours
 - f. Consideration of Food Bid for the 2015 – 2016 school year
 - g. Consideration of Bus Bid for the 2015-2016 through 2017-2018 school years
 - h. Consideration of KSED Governing Board Member
 - i. Consideration of IASB Delegate
 - j. School Nurse’s Annual Report
11. Superintendent’s Report
 - a. Attendance Center Enrollment Report
 - b. August 2014 Registration
 - Kindergarten - Thursday and Friday, August 6 and 7
 - Grades 1 - 8 - Wednesday, August 12
 - c. Building Celebrations

12. Announcements

13. Adjournment