

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

**BOARD OF EDUCATION MEETING
Tuesday, August 11, 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?
3. Reconvene to open session
4. Consent Agenda
 - a) Approval of minutes of regular meeting held on Tuesday, July 14, 2015
 - b) Approval of the August bills
 - c) Approval of the August payroll
 - d) Approval to adopt a resolution verifying the continuing presence of serious IDOT safety hazards
5. Treasurer's Report
6. Recognition and comment from employees and public....

7. Board Committee Reports
8. Curriculum Report - Mr. Don Ford
9. Unfinished Business
10. New Business
 - a) Consideration of resignation
 - i. ESL Teacher - Amparo Walden
 - ii. Individual Paraprofessional - Cassie Taylor
 - b) Consideration of retirement at the end of 2015- 2016 school year:
Sandy Mecum, Lincoln Title I Paraprofessional
 - c) Consideration of employment of
 - i. Junior High School Special Education Teacher
 - ii. Part Time Gifted Education Teacher
 - d) Approval of Building Handbook Updates
 - e) Second Reading and Adoption of Press Policy Updates: 2:250
Access to District Public Records; 3:40 Superintendent; 3:50
Administrative Personnel Other Than the Superintendent; 3:60
Administrative Responsibility of the Building Principal; 4:45
Insufficient Fund Checks and Debt Recovery; 4:175 Administrative
Procedure - Criminal Offender Notification Laws; Screening; 5:40
Communicable and Chronic Infectious Disease; 5:120 Ethics and
Conduct; 5:180 Temporary Illness and Temporary Incapacity; 5:220
Administrative Procedure - Substitute Teachers; 5:270 Employment
At-Will, Compensation, and Assignment; 5:290 Employment
Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays,
and Leaves; 6:15 School Accountability; 6:40 Curriculum
Development; 6:120 Administrative Procedure - Special Education
Procedures Assuring the Implementation of Comprehensive
Programming for Children with Disabilities; 6:170 Administrative
Procedure - No Child Left Behind Checklist. DELETED.

11. Superintendent's Report
 - a) Budget Hearing at September Board meeting
 - b) Student registration update
 - c) Open House and Christmas Program Schedule
 - d) Building Celebrations

12. Announcements

13. Adjournment