

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

**BOARD OF EDUCATION MEETING
Tuesday, August 8, 2017
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 11, 2017
 - b) Approval of the August bills
 - c) Approval of the August payroll
 - d) Approval of application for Illinois State Library Grant
 - e) Approval to adopt a resolution declaring surplus property and the sale of the surplus property
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports

8. Curriculum Report
9. Unfinished Business
10. New Business
 - a) Consideration of Retirement
 - b) Consideration of Resignation
 - c) Consideration of Teacher Transfer from Field Kindergarten to Schiller School
 - d) Approval of Building Handbook Updates
 - e) Approval of Schiller Title I building plan
11. Superintendent's Report
 - a) Budget Hearing at September Board Meeting
 - b) Open House Schedule
 - c) Solar Eclipse Procedures
 - d) Other
12. Announcements
13. Adjournment