

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING  
Tuesday, January 10, 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, December 13, 2016
  - b. Approval of the January bills for payment
  - c. Approval of the January payroll
  - d. Approval of out of district field trip for:
    1. Junior High Special Education Classes to SIU Touch of Nature on April 28, 2017.
    2. Jordan School Second Grade to St. Louis City Museum on April 25, 2017.
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports
8. Curriculum Report

a. PARCC Testing Dates

9. Unfinished Business

10. New Business

a. Second Reading and Adoption of PRESS Policy updates: 2:120 Board Member Development; 2:125 Board Member Compensation; Expenses -Rewritten; 2:124 E1, Board Member Expense Reimbursement Form - New to District; 2:125 - E2, Board Member Estimated Expense Approval Form - New to District; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:220 - E1, Board Treatment of Closed Meeting Verbatim Recordings and Minutes; 2:220 E2, Motion to Adjourn to Closed Meeting - NEW to District; 2:220 E4 Open Meeting Minutes; 2:220 E5, Semi-Annual Review of Closed Meeting Minutes; 2:220 E7, Access to Closed Meeting Minutes and Verbatim Recordings - NEW; 2:220 E8, School Board Records Maintenance Requirements and FAQs - NEW; 4:60 Purchases and Contracts; 4:110 Transportation; 4:175 Convicted Child Sex Offender; Screening; Notifications; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:60 Expenses; 5:60 E1, Employee Expense Reimbursement Form - NEW to District; 5:60 E2, Employee Estimated Expense Approval Form - NEW; 5:100 Staff Development Program; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:250 Leave of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:50 School Wellness; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title I Programs; 6:340 Student Testing and Assessment Program; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:60 Residence; 7:70 Attendance and Truancy; 7:250 Student and Support Services; 7:260 Exemption from Physical Education; 7:305 Student Athlete Concussions and Head Injuries; 7:310 Restrictions on Publications; 8:30 Visitors to and Conduct on School Property; 8:70 Accommodating Individuals with Disabilities

- b. Consider approval of Resolution on Marion County 1% Sales Tax
- c. Consideration of Maternity Leave Request

- 11. Superintendent's Report
  - 1. Building Celebrations
  - 2. Other
- 12. Announcements
- 13. Adjournment