

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING
Tuesday, June 13, 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, negotiations, semi annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act, and other matters relating to individual students?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, May 9, 2017.
 - 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 2015 and keep closed minutes closed?

- f. Designation of Peoples National Bank, the Illinois School District Liquid Asset Fund and the Illinois Funds as official depositories of school funds for FY 2018.
 - g. Approval to adopt a resolution declaring surplus property and the disposal of the surplus property
5. Treasurer's Report
6. Recognition and comment from employees and public....
 - a. Retirement Recognition
7. Board Committee Reports
8. Curriculum Report - Nurses' Report
9. Unfinished Business
10. New Business
 - a. Consideration of recommendation of employment for 2017-2018:
 1. Principal at CJHS
 2. Social Worker at CJHS
 3. Jordan Physical Education Teacher
 4. Special Education Cross Categorical Teacher at Jordan
 5. Special Education Cross Categorical Teacher at Schiller
 6. Kindergarten through Fourth Grade Music Teacher
 7. Title I Paraprofessional at Field/Lincoln
 8. Title I Paraprofessional at Lincoln
 - b. Consideration of employment of special education summer school program staff:
 1. Special Education Summer School Teacher - 40 hours
 2. Special Education Summer School Teacher - 60 hours

- c. Consideration of contractual agreement between the Board of Education and the Centralia Elementary Education Association.
- d. Approval of Title I District Plan

11. Superintendent's Report

- a. Attendance Center Enrollment Report
- b. August 2017 Registration
 - 1. Kindergarten - Thursday, August 3
 - 2. Grades 1 - 8 - Wednesday, August 9

12. Announcements

13. Adjournment