

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

**BOARD OF EDUCATION MEETING
Tuesday, March 14, 2017
5:00 P.M.**

AGENDA

1. Call to order....
2. Recognition and comments...
 - a. John Whitlock, Architect, BLDD
3. Shall the Board adjourn to closed session to discuss personnel matters relating to appointment, employment, compensation, discipline, performance, or dismissal of specific employees?
4. Reconvene to open session
5. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, February 14, 2017
 - b. Approve payment of bills as presented
 - c. Approval of the March payroll
 - d. Approval of out of district field trips
 - i. Lincoln School to Kaskaskia College for the Spring Play “Robin Hood and the Seven Dwarfs” on April 20, 2017
 - ii. Fifth through Eighth Grade Cross Category Classes to SIU Touch of Nature on April 28, 2017
 - iii. Schiller School to Carlyle Lake for “Celebrate Earth 2017” on April 21, 2017

- e. Approval of taking bids for the 2017-2018 school year at the May meeting for bread, food and milk
6. Treasurer's Report
 7. Recognition and comment from employees and public...
 8. Board Committee Reports
 - a. Building Committee
 - b. Calendar Committee
 9. Curriculum Report
 10. Unfinished Business
 11. New Business
 - a. Shall the Eighth Grade Graduation program be scheduled for Tuesday, May 16, 2017, at 7:00 p.m.?
 - b. Shall the 2017-2018 school calendar be approved?
 - c. Consideration of Intent to Retire at the end of the 2020-2021 School Year.
 - i. Mrs. Yvonne Straeter
 - ii. Mrs. Beth Rademacher
 - d. Consideration of request for extended time off for employee #00371
 - e. Approval of the transfer of Mrs. Edith Ruez from individual paraprofessional to classroom paraprofessional at Centralia Junior High School
 - f. Shall the resignation of Mr. Brian Husk as Boys' Seventh Grade Basketball Coach be accepted?
 12. Superintendent's Report
 - a. Building Celebrations
 - b. KSED Governing Board Meeting, April 3rd at 5:30 p.m.
 - c. Other

13. Announcements

14. Adjournment