

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

**BOARD OF EDUCATION MEETING
Tuesday, May 9, 2017
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to review personnel matters?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, April 11, 2017
 - b. Approval of bills as presented
 - c. Approval of the May payroll
 - d. Approval of minutes of special meeting held on Tuesday, May 2, 2017
 - e. Approval of minutes of special meeting held on Tuesday, May 3, 2017
 - f. Approval of the abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund
 - g. Approval of the final 2016-2017 School Calendar to reflect Thursday, May 18, 2017, as being the last day of the school year (May 17 is the last student attendance day)
 - h. Adoption of Prevailing Wage Resolution(s).
5. Treasurer's Report
6. Recognition and comment from employees and public...
 - a. Mr. Vernell Burris
7. Board Committee Reports

8. Curriculum Report - Coding Curriculum, Mr. Don Ford

9. Unfinished Business

10. New Business

- a. Second Reading and adoption of Press Policies: 2:100, Board Member Conflict of Interest; 3:70, succession of Authority; 4:15, Identity Protection; 4:15-AP, Protecting the Privacy of Social Security Numbers; 4:60-AP4, Federal Award Procurement Procedures; 4:60-AP4, E1, Internal Procedures for Procurement Transactions; 4:130-E, Free and Reduced-Price Food Services; Meal Change Notifications; 4:180, Pandemic Preparedness; 4:180-AP1, School Action Steps for Pandemic Influenza; 4:180-AP2, Pandemic Influenza Surveillance and Reporting; 5:70, Religious Holidays; 5:80, Court Duty; 5:110, Recognition for Service; 5:120, Employee Ethics; Conduct; and Conflict of Interest; 5:130-AP, Email Retention; 5:140, Solicitations By or From Staff; 5:210, Resignations; 5:220-E, Unsatisfactory Performance Report for Substitute Teachers; 5:230, Maintaining Student Discipline; 5:270-E, Notice of Employment; 5:285, Drug and Alcohol Testing for School Bus and Commercial Drivers; 5:285-AP, Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 5:300, Schedules and Employment Year; 5:320, Evaluation; 6:70, Teaching About Religions; 6:70-AP, Teaching About Religions; 6:185, Remote Educational Program; 7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:190-E2, Student Handbook Checklist
- b. Consideration of bid for milk for the 2017-2018 school year
- c. Consideration of bid for food for the 2017-2018 school year
- d. Consideration of bid for bread for the 2017-2018 school year
- e. Intent to retire at the end of the 2020-2021 school year
 - i. Mrs. Pat Patten, Schiller Physical Education Teacher
- f. Consideration of resignation
 - i. Amanda Evans, Jordan Physical Education Teacher
 - ii. Brandon Cook, Junior High Boys' Baseball Coach
 - iii. Laura Gallatin, Lincoln School paraprofessional

- g. Approve the transfer of part-time Lincoln cook to full-time Lincoln cook.
- h. Approve the transfer of part-time Centralia Junior High cook to part-time Lincoln cook.
- i. Consideration of hiring fourth grade teacher at Lincoln.
- j. Consideration of renewal of District Treasurer's contract
- k. Shall the Superintendent of Schools be authorized to prepare a Tentative School District Budget for the 2017-2018 fiscal year with the Hearing for said budget to be set for the Board Meeting on September 12, 2017?
- l. Approval of Mr. Ron Johnson as KSED Governing Board representative.

11. Superintendent's Report

- a. CJHS Graduation - Tuesday, May 16th, at 7:00 p.m.
- b. Online Registration
- c. August 2017 Registration
 - i. Kindergarten - Thursday, August 3rd
 - ii. Grades 1 - 8 - Wednesday, August 9th
- d. Building Celebrations

12. Announcements

13. Adjournment