

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

**BOARD OF EDUCATION MEETING  
Tuesday, March 13, 2018  
5:00 P.M.**

**AGENDA**

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters relating to appointment, employment, compensation, discipline, performance, or dismissal of specific employees?
3. Reconvene to open session
4. Consent Agenda
  - a. Approval of minutes of regular meeting held on Tuesday, February 13, 2018
  - b. Approve payment of bills as presented
  - c. Approval of the March payroll
  - d. Approval of out of district field trips
    - i. SOAR students to Carbondale on May 2, to the Panic Room.
    - ii. Chorus and Band students to Holiday World on May 21, 2018.
  - e. Approval of taking bids for transportation for the 2019-2021 school years
  - f. Approval of taking bids for the 2018-2019 school year at the May meeting for bread, food and milk
  - g. Approval to adopt a resolution declaring surplus property and the sale of the surplus property

6. Treasurer's Report
7. Recognition and comment from employees and public....
8. Board Committee Reports
  - a. Transportation Committee
  - b. Education Committee
  - c. Calendar Committee
9. Curriculum Report
10. Unfinished Business
11. New Business
  - a. Shall the Eighth Grade Graduation program be scheduled for Tuesday, May 15, 2018, at 7:00 p.m.?
  - b. Shall the 2018-2019 school calendar be approved?
  - c. Consideration of FMLA request for
    - i. employee #1301
    - ii. employee #00492
  - d. Consideration of retirement letter.
  - e. Consideration of hiring Assistant Principal at Centralia Junior High
  - f. Consideration of hiring Individual Paraprofessional for Early Childhood
12. Superintendent's Report
  - a. Building Celebrations
  - b. Other
13. Announcements
14. Adjournment