

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING  
Tuesday, January 8, 2019  
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 11, 2018
  - b. Approval of the January bills for payment
  - c. Approval of the January payroll
  - d. Approval of trip for Jordan School Second Grade and Cross Cat to St. Louis City Museum on May 7, 2019.
5. Treasurer's Report
6. Recognition and comment from employees and public...
  - a. Don Ford
    1. Solar Energy
    2. Internet Provider
7. Board Committee Reports
8. Curriculum Report

9. Unfinished Business
  
10. New Business
  - a. Consideration of Resignation of Steven Whitelow as CJHS Custodian
  - b. Resolution abating a portion of the taxes heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds, Series 20012, and General Obligation School Bonds, Series 2018, of the District
  - c. Consideration of entering into a contract with Clearwave for internet services dependent on E Rate grant funding.
  
11. Superintendent's Report
  1. Construction Update
  2. Other
  
12. Announcements
  
13. Adjournment