

**400 SOUTH ELM STREET
CENTRALIA, ILLINOIS**

BOARD OF EDUCATION MEETING

Tuesday, April 9, 2019

6:00 P.M.

AGENDA

1. Call to order....

2. Shall the Board adjourn to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and a student disciplinary case?

3. Reconvene to open session

4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, March 12, 2019
 - b. Approval of bills as presented
 - c. Approval of the April payroll
 - d. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2018-2019 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 11, 2019 if necessary
 - e. Approval of out of district field trips:
 - i. Jordan Third Grade to Salem Bowl on May 17, 2019
 - ii. Field Kindergarten to Carlyle Lake Earth Day on April 26, 2019
 - iii. CJHS Fourth and Fifth Cross Category Classes to SIU Touch of Nature in Makanda, IL on April 26, 2019
 - iv. Schiller School to McKendree Rec Complex on May 16, 2019
 - v. CJHS Sixth through Eighth Grade Cross Category Classes to Marcoot Cremery and Carlyle Dam on May 21, 2019
 - vi. Field Kindergarten to Studio 50 in Sandoval on May 9, 2019

- vii. CJHS Band and Chorus to Holiday World on May 29, 2019
- viii. CJHS Band to Selmaville on April 26, 2019 for Honor Band.
- ix. CJHS Honors Club to Skyzone in St. Clair, IL on May 10th.

5. Treasurer's Report

6. Recognition and comment from employees and public....

7. Board Committee Reports

8. Curriculum Report

9. Unfinished Business

10. New Business

- a. Approve FMLA for employee #1411.
- b. Accept the resignation of Katie Holliday, 8th Grade Language Arts Teacher at CJHS.
- c. Approval of hiring Speech Language Pathologist

11. Superintendent's Report

- a. Online Registration
- b. Board/Administrator Retreat, April 29, 2019
- c. CJHS Graduation – Thursday, May 23rd, at 6:00 p.m.
- d. ANCRA (Abused and Neglected Child Reporting Act - Mandated Reporter)
- e. Building Celebrations
- f. Other

12. Announcements

13. Adjournment