

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

**BOARD OF EDUCATION MEETING
Tuesday, March 12, 2019
6:00 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 12, 2019.
 - b. Approve payment of bills as presented
 - c. Approval of the March payroll
 - d. Approval of out of district field trips
 - i. Field Kindergarten Center to Rainbow Ranch in Nashville, IL on May 14th and May 15th. (School will be split to go over the two day period.)
 - ii. Field Kindergarten Center to Fun Blaster in Mt. Vernon, IL on May 24, 2019.
 - iii. Fifth Grade to Cedarhurst Center for the Arts in Mt. Vernon, IL on April 10, 2019.
 - iv. Fifth Grade to Forbes Lake on May 1, 2019.
 - v. Fifth Grade to Carbondale Science Center on May 16, 2019.

- vi. Schiller School to Carlyle Lake on April 26, 2019.
 - e. Approval of taking bids for the 2019-2020 school year at the May meeting for bread, food and milk
 - f. Approval to adopt a resolution declaring surplus property and the sale of the surplus property
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. Second Reading and adoption of PRESS Policies: 2:260 Uniform Grievance Procedure; 4:15 Identity Protection 6:210 Instructional Materials; 6:180 Extended Instructional Programs; 6:150 Home and Hospital Instruction; 6:130 Program for the Gifted; 6:120-AP Administrative Procedure - Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
 - b. Shall the Eighth Grade Graduation program be scheduled for Tuesday, May 23, 2019, at 6:00 p.m.?
 - c. Consideration and action on a Resolution providing for the issue of \$1,848,100 Taxable General Obligation Refunding School Bonds, Series 2019, of School District Number 135, Marion, Clinton, Washington and Jefferson Counties, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and

interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- d. Approval of accepting the lowest bid from Kohnen Heating and Air for the replacement and installation of the HVAC unit at Centralia Junior High School.
- e. Approval of Glass and Shuffett as Auditors for the 2018-2019 School Year annual audit.
- f. Approval of electric contract renewal with AGE.
- g. Consideration of Maternity Leave Request
- h. Consideration of resignation from
 - i. Suzanne Overstreet, Speech Pathologist
 - ii. Chris Ray, Bus Driver
 - iii. Tressie Downes, Bus Driver
- i. Consideration of hiring Mrs. Wendy Jourdan as Dean of Student Management for the 2019-2020 School year.
- j. Consideration of hiring as bus drivers:
 - i. Leslie Spirito
 - ii. Patricia Lee

11. Superintendent's Report

- a. Building Celebrations
- b. Board and Administrator Retreat
- c. 2019 -2020 School Calendar Update
- d. Other

12. Announcements

13. Adjournment