

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

**BOARD OF EDUCATION MEETING
Tuesday, May 14, 2019
5:00 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 9, 2019
 - b. Approval of bills as presented
 - c. Approval of the May payroll
 - d. Approval of minutes of special meeting held on Tuesday, April 29, 2019
 - e. Abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund
 - f. Approval of the final 2018-2019 School Calendar to reflect Monday, May 29, 2019, as being the last day of the school year (May 28 is the last student attendance day)
 - g. Adoption of Prevailing Wage Resolution(s).
 - h. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property
 - i. Approval of trip for CJHS PBIS students to Salem Bowl.
 - j. Approval of trip for bus drivers to Holiday World.
5. Treasurer's Report
6. Recognition and comment from employees and public...
 - Don Ford - Solar Project

7. Board Committee Reports

8. Curriculum Report

9. Unfinished Business

10. New Business

- a. First Reading of Press Policies: 7:185 Teen Dating Violence Prohibited 8:95 Parental Involvement; 6:65 Student Social and Emotional Development; 2:80-E Exhibit - Board Member Code of Conduct; 2:60 Board Member Removal from Office; 2:50 Board Member Term of Office; 2:40 Board Member Qualifications; 2:20 Powers and Duties of the School Board; Indemnification; 2:80 Board Member Oath and Conduct; 2:120 Board Member Development; 4:30 Revenue and Investments; 4:40 Incurring Debt; 4:100 Insurance Management; 4:110 Transportation; 4:130 Free and Reduced-Price Food Services; 4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications; 4:150 Facility Management and Building Programs; 4:160 Environmental Quality of Buildings and Grounds; 4:170 Safety; 5:30 Hiring Process and Criteria 5:60 Expenses; 5:100 Staff Development Program; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct; 6:240 Field Trips and Recreational Class Trips; 6:250 Community Resource Persons and Volunteers; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:70 Attendance and Truancy; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:190 Student Behavior; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:270 Administering Medicines to Students; 7:290 Suicide and Depression Awareness and Prevention; 7:305 Student Athlete Concussions and Head Injuries
- b. Consideration of bid for milk for the 2019-2020 school year

- c. Consideration of bid for food for the 2019-2020 school year
- d. Consideration of bid for bread for the 2019-2020 school year
- e. Consideration of resignation
 - i. Sarah Payne, Jordan Special Education Teacher
 - ii. Jenee Brown, Speech Language Therapist
 - iii. Morgan VanHoutin, Bus Monitor
- f. Consideration of hiring the following:
 - i. Speech Language Therapist
 - ii. Fourth Grade Teacher
 - iii. CJHS Vocal Music Teacher
 - iv. ESY Teacher
 - v. ESY Speech Teacher
 - vi. ESY Paraprofessional
 - vii. Bus Driver(s) starting August 15, 2019.
- g. Consideration of the dismissal of employee #00601
- h. Approval for FMLA for employee #1405
- i. Consideration of renewal of District Treasurer's contract
- j. Shall the Superintendent of Schools be authorized to prepare a Tentative School District Budget for the 2019-2020 fiscal year with the Hearing for said budget to be set for the Board Meeting on September 10, 2019?
- k. Appointment of KSED Governing Board member for 2019-2020.
- l. Approval of the following projects:
 - i. Admin building carpet replacement
 - ii. Exterior lighting at Schiller and CJHS
 - iii. Interior LED lighting at Schiller
 - iv. Frontline Education, Employee Time and Attendance

11. Superintendent's Report

- a. CJHS Graduation - Tuesday, May 23rd, at 6:00 p.m.
- b. August 2019 Registration
 - i. Kindergarten - Tuesday, August 7th and 9th
 - ii. Grades 1st- 8th - Monday, August 8th
- c. Building Celebrations

12. Announcements

13. Adjournment

