## CENTRALIA CITY SCHOOLS 400 SOUTH ELM STREET CENTRALIA, ILLINOIS BOARD OF EDUCATION MEETING Tuesday, December 11, 2018 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, November 13, 2018
  - b. Approval of the December bills for payment
  - c. Approval of the December payroll
  - d. Approval of destruction of closed session verbatim tapes from meetings held during and before June 2017 and to keep closed session minutes closed.
  - e. Approval of the Honors Club trip to Springfield, IL on April 9, 2019.
- 5. Treasurer's Report
- 6. Recognition and comment from employees and public....
  - a. Mrs. Angie Blair
- 7. Board Committee Reports
  - a. Reports and comments regarding the IASB Conference
  - b. Budget Committee report on 2018 Tax Levy
- 8. Curriculum Report
- 9. Unfinished Business

- 10. New Business
  - a. Shall the 2018 Tax Levies be adopted?
  - b. Consideration of resignation from Tonya Foster, Field Paraprofessional
  - c. Consideration of Employment of
    - i. Assistant Volleyball Coach
    - ii. Classroom Paraprofessional
  - d. Consideration of Transferring Mrs. Jodie Witzel from Paraprofessional to Kindergarten Teacher
  - e. Resolution abating a portion of the taxes heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds, Series 2008, and General Obligation School Bonds, Series 2018, of the District
- 11. Superintendent's Report
  - 1. Christmas office hours
  - 2. Building Celebrations
- 12. Announcements
- 13. Adjournment