

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, July 10, 2018
6:00 P.M.

AGENDA

1. Call to order...

2. Shall the Board adjourn to Closed Session to discuss employment, compensation, discipline, performance or dismissal of specific Personnel?

3. Reconvene to open session

4. Consent Agenda
 - a) Approval of minutes of regular meeting held on Tuesday, June 12, 2018
 - b) Approval of payment of bills as presented
 - c) Approval of the July payroll
 - d) Approval of the transfer of interest from the appropriate legal fund accounts to the Education Fund
 - e) Approval to adopt a resolution declaring surplus property and the disposal of the surplus property

5. Treasurer's Report

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

- i. Centralia Child Welfare Club

7. Board Committee Reports

8. Curriculum Report

9. Unfinished Business

10. New Business

a) Shall the board adopt the 2018-2019 Title I Plans

- i. District
- ii. Centralia Junior High

b) Consideration of Resignations

- i. William Brayfield
- ii. Brittany Huff
- iii. Patricia Dezeeuw

c) Consideration of Transfers

- i. Brandon Veller to Seventh Grade Science
- ii. Amy Wademan to Schiller Second Grade

d) Consideration of Employment

- i. In-School Suspension Teacher
- ii. Schiller Cross Categorical Teacher
- iii. Jordan Cross Categorical Teacher

- iv. Field Kindergarten Teacher
- v. 4/5 Grade Secretary
- vi. 4/5 Cook
- vii. Junior High Computer Tech
- viii. 6th through 8th Classroom Paraprofessional
- ix. Schiller Cross Categorical Paraprofessional
- x. Jordan Cross Categorical Paraprofessional
- xi. 4th through 5th Cross Categorical Paraprofessional
- xii. 8th Grade STEAM Teacher.
- xiii. School Nurse

e) Consideration of employment of the following bus drivers:

- i. Theresa Feltner
- ii. Sherrie Seyferth
- iii. Tina Patten
- iv. Walter Patten
- v. Jerri Gray
- vi. Wesley Steed

f) Registration and Book Rental Fees for 2018-2019

g) Consideration of adoption of a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 135, Marion, Clinton, Washington and Jefferson Counties, Illinois.

h) Consideration of adoption of a Resolution declaring the intention to issue working cash fund bonds for the purpose of increasing the working cash fund of the District.

11. Superintendent's Report

- a) Administration Building closed July 23rd-27th
- b) Building Updates
- c) Other

12. Announcements

13. Adjournment