

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING**

**Tuesday, September 11, 2018  
6:00 P.M.**

**AGENDA**

1. Call to order....
2. Hold Public Hearing on 2018-2019 Budget
3. Reconvene for regular meeting....
4. Shall the Board adjourn to closed session to discuss personnel matters?
5. Reconvene to open session
6. Consent Agenda
  - a. Approval of minutes of regular meeting held on Tuesday, August 14, 2018
  - b. Approval of payment of bills as presented
  - c. Approval of the September payroll
  - d. Approval of the 2018-2019 Annual Applications for Recognition of Schools
  - e. Presentation of salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code
  - f. Approval of out of District field trips:
    1. Kindergarten to Country Kids Pumpkin Patch on October 9, 2018
    2. Eighth Grade to Washington D.C., TBD
    3. SOAR to Dubois, IL, October, 2018
    4. Junior High Chorus to Fox Theatre in St. Louis, MO.
7. Treasurer's Report
8. Recognition and comment from employees and public...
  - a. Glass and Shuffett Audit Report
9. Board Committee Reports:
  - a. Budget Committee
10. Curriculum Report

11. Unfinished Business

12. New Business

- a. Shall the 2018-2019 School District Budget be approved?
- b. Resolution providing for the issue of General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of the District and altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, 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.
- c. Consideration of the following resignations:
  - i. Janna Edwards as Paraprofessional at Jordan School
  - ii. Sabrina Holmes as Individual Paraprofessional at Jordan School
  - iii. Holly Hardin as Individual Paraprofessional at CJHS
  - iv. Walter Patten as Bus Driver
- d. Consideration of recommendation for employment:
  - i. Second Grade Teacher at Schiller School
  - ii. Classroom Paraprofessional at Jordan School
  - iii. Individual Paraprofessional at CJHS
  - iv. Individual Paraprofessional at Jordan
  - v. Individual Paraprofessional at Jordan
- e. Consideration of recommendation for dismissals.
  - i. Classroom Paraprofessional
  - ii. Individual Paraprofessional
- f. First reading of PRESS Policies:  
4:80 Accounting and Audits; 6:60 Curriculum Content (excluding High School); 6:130 Program for Gifted; 7:340 Student Records
- g. Consideration of adoption of a Resolution expressing official intent regarding changing the name of Lincoln School to William H. Walker Educational Center.
- h. Approval of Risk-Management Plan

13. Superintendent's Report

- a. Review of August 17, 2018, sixth day enrollment figures
- b. Building Celebrations
- c. Other

14. Announcements

15. Adjournment