

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

**BOARD OF EDUCATION MEETING  
Tuesday, August 13, 2019  
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, July 9, 2019
  - b) Approval of minutes of special meeting held on Tuesday, July 16, 2019
  - c) Approval of the August bills
  - d) Approval of the August payroll
  - e) Approval to adopt a resolution declaring surplus property and the destruction 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) Consideration of Resignations
    - i. Mrs. Lindsay Canning, Special Education Teacher
    - ii. Ms. Megan Gallatin, Special Education Teacher
    - iii. Mrs. Martha Dobbs, Central School Cook
    - iv. Mrs. Kari Towal, Individual Paraprofessional
  - b) Consideration of Hiring
    - i. Individual Paraprofessional
    - ii. Bus Driver(s)
    - iii. Bus Monitor
    - iv. Cook
  - c) Approval of Building Handbooks
  - d) Discussion and potential action on the removal of oil pump at Schiller School.
11. Superintendent's Report
  - a) Budget Hearing at September Board Meeting
  - b) Open House Schedule
  - c) Other
12. Announcements
13. Adjournment