

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING  
Tuesday, October 8, 2019  
6:00 P.M.**

**AGENDA**

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters?
3. Reconvene to open session
4. Consent Agenda
  - a. Approval of minutes of the regular meeting held on Tuesday, September 10, 2019
  - b. Approval of payment of bills as presented
  - c. Approval of the October payroll
  - d. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund
  - e. Approval of the Library Grant
  - f. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property.
  - g. Approval of the following out of district trips:
    1. Jordan School to Country Kids Pumpkin Patch in Hoyleton, IL on October 30, 2019
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports
8. Curriculum Report
  - a. Library Report - Ms. Melinda Graham

## 9. Unfinished Business

## 10. New Business

- a. Annual review of employee in-district travel allowance
- b. Second reading and adoption of PRESS Policies: 2:110 Qualifications, Term, and Duties of Board Officers; 2:140 Communications to and from the Board; 2:140 E, Exhibit, Guidance for Board member communications including email use; 2:230 Public participation at School Board Meetings and Petitions to the Board; 2:240 Board Policy Development; 3:40 E, Exhibit, Checklist for the Superintendent employment contract negotiation process; 3:60 Administrative responsibility of the building Principal; 4:20 Fund balances; 4:90 Activity Fund; 4:190 Targeted school violence prevention program; 5:20 E, Resolution to prohibit sexual harassment; 5:35 Compliance with fair labor standards act; 5:40 Communicable and chronic infectious disease; 5:130 Responsibilities concerning internal information; 5:180 Temporary illness or temporary incapacity; 6:40 Curriculum development; 6:110 Programs for students at Risk of Academic failure and/or dropping out of school and graduation incentives program; 6:340 Student testing and assessment program; 7:170 Vandalism
- c. Consideration of letter of retirement:
  1. Jaimie Elmore at the end of the 2019-2020 school year.
  2. Jerri Sprehe at the end of the 2019-2020 school year.
- d. Consideration of employment:
  - i. Classroom paraprofessional at Centralia Junior High School
  - ii. Darlene Harris as bus monitor
  - iii. Angela Ingram-Thies as a bus driver
  - iv. Junior High Volleyball coach
- e. Consideration of letter of resignation from Kim Lane, Centralia Junior High School paraprofessional
- f. Consideration of dismissal of Tressie Downes, school bus driver
- g. Consideration of approval of the purchase of a district work truck from Monken Chevrolet.
- h. Approval of MOU with Lindenwood University to host student teachers.

## 11. Superintendent's Report

- a. IASB Joint Conference – November 15 through November 17

- b. Board Retreat October 21st at 5:00 p.m.
- c. Building Celebrations
- d. Other

12. Announcements

13. Adjourn