

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, December 10, 2019
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 the regular meeting held on Tuesday, November 12, 2019
 - 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 2018 and to keep closed session minutes closed.
 - e. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property.
 - f. 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....
7. Board Committee Reports
 - a. Reports and comments regarding the IASB Conference
 - b. Budget Committee report on 2019 Tax Levy
8. Curriculum Report

9. Unfinished Business

10. New Business

- a. Shall the 2019 Tax Levies be adopted?
- b. Consideration of resignation of Grace Malecovic CJHS Language Arts teacher.
- c. Consideration of Employment
 1. Seventh Grade Language Arts Teacher
 2. Assistant Volleyball Coach
- d. Consideration of adopting the Centralia Junior High School School Improvement Plan
- e. Approval of the Lease/Purchase placement agreement with MC Powers Company for solar equipment and installation contingent on grant approval.
- f. First Reading of PRESS Policy Updates:2:20 Powers and Duties of the School Board; Indemnification; 2:70 Vacancies on the School Board - Filling Vacancies; 2:100 Board Member Conflict of Interest; 2:105 Ethics and Gift ban; 2:110 Qualifications, Term, and Duties of Board Officers; 2:200 Types of Board Meetings; 2:220 School Board Meeting Procedures; 2:240 Board Policy Development; 2:260 Uniform Grievance Procedure; 2:70 E Exhibit Checklist for Filling Board Vacancies by Appointment; 2:220 E Exhibit Motion to Adjourn to Closed Meeting; 3:40 E Exhibit Checklists for Superintendent Employment Negotiation Process; 3:60 Administrative Responsibility of the Building Principal; 4:15 Identity Protection; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:80 Accounting and Audits; 4:90 Activity Fund; 4:150 Facility Management and Building Programs; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Work Place Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 5:50 Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development

Program; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:130 Responsibilities Concerning Internal Information; 5:20 E Resolution to Prohibit Sexual Harassment; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teacher; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspension; 5:330 Sick Days, Vacations, Holidays, and Leaves; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:150 Home and Hospital Instruction; 7:20 Harassment of Students Prohibited; 7:150 Agency and Police Interviews; 7:170 Vandalism; 7:270 Administering Medicine to Students; 7:180 Prevention of and Response to Bullying; 8:30 Visitors to and Conduct on School Property; Bed Bug Policy

11. Superintendent's Report
 1. Christmas office hours
 2. Building Celebrations
12. Announcements
13. Adjournment