

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, January 14, 2020
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, December 10, 2019
 - b. Approval of the January bills for payment
 - c. Approval of the January payroll
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. Second Reading and adoption 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; 5:90 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

- b. Consideration of a resolution abating a portion of the tax heretofore levied for the year 2019 to pay debt service on the Taxable General Obligation Refunding School Bonds, Series 2019, and General Obligation School Bonds, Series 2018, of the District.
- c. Consideration of hiring the following:
 - i. Lasheda Croft as bus monitor/sub driver.
 - ii. Willesha House as bus monitor/sub driver.
- d. Consideration of resignation from Darlene Harris as bus monitor.
- e. Approval of Lunsford Architects for conducting a Health Life Safety Survey.
- f. Approval of the behavior intervention guidelines.
- g. Approval of bed bug building procedures.

11. Superintendent's Report

- 1. Building Celebrations
- 2. Other

12. Announcements

13. Adjournment