

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

**BOARD OF EDUCATION MEETING
Tuesday, March 10, 2020
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of Minutes of the regular meeting held on Tuesday, February 11, 2020.
 - b. Approve payment of bills as presented
 - c. Approval of the March payroll
 - d. Approval of out of district field trips
 - i. Central Middle School to Carlyle Lake on May 4, 2020.
 - ii. Eighth Grade Chorus to Fox Theatre on April 16, 2020.
 - iii. Junior High Yearbook to Skyzone on May 12, 2020.
 - iv. Centralia Junior High to Carlyle Lake and Eldon Hazlet State Park in Carlyle on May 15, 2020.
 - v. Jordan Third Grade to Salem Bowl on May 15, 2020.
 - e. Approval of taking bids for the 2020-2021 school year at the May meeting for bread, food, and milk

5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports
 - a. Calendar Committee
8. Curriculum Report
9. Unfinished Business
10. New Business
 - a. Consideration of appointment to fill the vacancy of the Board of Education.
 - b. Administration of Oath of the appointed member.
 - c. Consideration of approving Lease of Field School Agreement with BCMW Community Services Head Start.
 - d. Consideration of approving the 2020-2021 School Calendar
 - e. Shall the Eighth Grade Graduation program be scheduled for Tuesday, May 26, 2020, at 6:00 p.m.?
 - f. Consideration of Intent to Retire letter from Mrs. Dee Borland.
 - g. Consideration of resignation from
 - i. Shelby Brandmeyer as Fourth Grade Teacher at the end of the 2019-2020 school year.
 - ii. Jessica LaPage as Sixth Grade Math Teacher at the end of the 2019-2020 school year.
 - iii. Kaitlin Harting as classroom paraprofessional at Jordan School as of March 6, 2020.
 - iv. Shelly Rose as a bus driver immediately.
 - h. Consideration of extended leave of absence for Mrs. Vanessa Hernandez until May 11, 2020.

- i. Consideration of dismissing Willesha House as monitor/bus driver.
- j. Consideration of hiring:
 - i. Classroom paraprofessional at Jordan School.
 - ii. Brittany LaBelle as a bus driver.

11. Superintendent's Report

- a. IASB Kaskaskia Division Meeting March 24, 2020, at Centralia Junior High School
- b. Building Celebrations
- c. Other

12. Announcements

13. Adjournment