

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING
Tuesday, June 9, 2020
6:00 P.M.
AGENDA

In addition to the regular physical location of the meeting, the meeting will also be streamed live on Facebook.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can (a) make a public comment during the meeting via the District's Facebook page or (b) submit their public comment prior to the meeting via email at cclark@ccs135.com or on the District's Facebook page at

<https://www.facebook.com/Centralia-Junior-High-School-231093883684125/> by 6:00 P.M. on June 9, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

1. Call to order....
2. Hold Public Hearing on 2019-2020 Amended Budget
3. Reconvene for regular meeting....
4. Shall the Board adjourn to closed session to discuss employment, compensation of specific personnel, negotiations, a semi-annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act?
5. Reconvene to open session
6. Consent Agenda

- a. Approval of Minutes of the regular meeting held on Tuesday, May 12, 2020.
- b. Approval of bills as presented for payment.
- c. Approval of the June payroll.
- d. Renewal of the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by the Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.
- e. Approval of destruction of closed session verbatim tapes from meetings held during and before December 2018 and keep closed minutes closed?
- f. Designation of Peoples National Bank and the Illinois School District Liquid Asset Fund as official depositories of school funds for FY 2021.
- g. Approval of the Commercial Insurance Renewal for 2020-2021.
- h. Approval of the final 2019-2020 School Calendar to reflect the Illinois State Board of Education guidance for setting the last day of the school year.
- i. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property

7. Treasurer's Report

8. Recognition and comment from employees and public....

- a. Retirement Recognition

9. Board Committee Reports

10. Curriculum Report

11. Unfinished Business

12. New Business

- a. Consideration of contractual agreement between the Board of Education and the Centralia City Schools Teachers' Association
- b. Consideration of contractual agreement between the Board of Education and the Centralia Education Association – Educational Support Personnel
- c. Consideration of salary increases for Administration Building and Contracted confidential Employees
- d. Approval of pay increases for:
 - i. Bus drivers
 - ii. Bus monitors
- e. Approval of substitute teacher pay to \$120.00/day and \$140.00/day for any teacher that has retired from Centralia City Schools District #135.
- f. Approval of substitute non-certified positioned pay to \$15.00/hour including paraprofessionals, custodians and cooks
- g. Consideration of adopting the 2019-2020 Amended Budget.
- h. Consideration of recommendation of employment for Victoria Viramontes as Speech-Language Pathologist
- i. Consideration of resignation from Tracy DeVore, Classroom Paraprofessional at Schiller School.
- i. Approval of the Illinois Empower Learning Partner contract with Urban Learning and Leadership Center

13. Superintendent's Report

- a. Attendance Center Enrollment Report
- b. August 2020-2021 Registration Update
 - 1. Kindergarten and First
 - 2. Grades 2 - 8

14. Announcements

15. Adjournment

