### CENTRALIA CITY SCHOOLS 400 SOUTH ELM STREET CENTRALIA, ILLINOIS BOARD OF EDUCATION MEETING Tuesday, October 13, 2020 6:00 P.M.

# AGENDA

- 1. Call to order....
- 2. Shall the Board adjourn to closed session to discuss personnel and student matters?
- 3. Reconvene to open session
- 4. Consent Agenda
  - a. Approval of Minutes of the regular meeting held on Tuesday, September 8, 2020
  - 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  - f. Approval of disposal of surplus and outdated materials.
- 5. Treasurer's Report
- 6. Recognition and comment from employees and public....
  - a. Mr. Justin Arthur
  - b. Mr. Don Ford, Junior High Solar Project
- 7. Board Committee Reports
- 8. Curriculum Report
  - a. Mrs. Chris Becker
- 9. Unfinished Business

### 10. New Business

- a. Annual review of employee in-district travel allowance
- b. Second reading and adoption of PRESS Policies: 2:220 School Board Meeting Procedure; 2:220 E9 Exhibit, Requirements for no Physical Presence of Quorum and Participation by Audio or Video during disaster declaration; 2:260 Uniform grievance

#### procedure;

2:264 Title IX Sexual Harassment Grievance Procedure; 4:180 Pandemic Preparedness; Management; and Recovery; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:100 Staff Development Program; 5:220 Substitute Teachers; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:185 Teen Dating Violence Prohibited; 7:190 Student; Behavior; 7:340 Student Records; 7:345 Use of Educational Technologies; Student Data Privacy and Security.

- c. Consideration of letter of retirement:
  - i. Mrs. Donna Cassedy, Classroom Paraprofessional, at CJHS at the end of the current school year.
  - ii. Mrs. Susan Baumgartner, District Food Supervisor, at the end of the current school year.
  - iii. Mrs. Susan Kracht, Jordan Secretary, at the end of the school year.
  - iv. Mrs. Nancy Langenfeld, Jordan Title I Paraprofessional, at the end of the school year.
- d. Consideration of resignation of James Silvey, School Bus Monitor
- e. Consideration of employment:
  - i. Brandon Cook as Boys' Assistant Baseball Coach
  - ii. Don Smith, Bus Monitor
  - iii. Mary Smith, Bus Monitor
- f. Consideration and approval of the Regional Office of Education #13 to distribute funds from the Retailers Occupation and Service Occupation Tax on the 25th of each month with interest earned on the money in their position before distribution being retained by the ROE to operate the District Services fund for uses that are in the best

interest of the School Districts of the Region.

- 11. Superintendent's Report
  - a. Building Celebrations
  - b. Other

## 12. Announcements

13. Adjourn