CENTRALIA CITY SCHOOLS 400 SOUTH ELM STREET CENTRALIA, ILLINOIS BOARD OF EDUCATION MEETING Tuesday, January 12, 2021 6:00 P.M.

Due to the Tier 3 Mitigations, the January Board Meeting will be live-streamed on Facebook at ccsdistrict135.

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 ccsdistrict135 by 6:00 P.M. on January 12, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

<u>AGENDA</u>

- 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 8, 2020
 - 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 Mrs. Christina Becker
- 9. Unfinished Business
- 10. New Business
 - a. Second Reading and adoption of PRESS Policy Updates: 3:40Superintendent, 3:40 Exhibit, 4:80 Accounting and Audits, 4:90 Student Activity and Fiduciary Funds, 4:150 Facility Management and Building Programs, 5:270 Employment-At-Will, Compensation, and Assignment, 6:20 School Year and Calendar, 6:340 Students Testing and Assessment Program, 7:100 Health, Eye, and Dental Examinations, Immunizations, and Exclusion of Students, 7:140 Search and Seizure, 7:300 Extracurricular Athletics, 7:340 Student Records
 - b. Consideration of employment of:
 - 1. Individual Paraprofessional at Schiller
 - 2. Don Smith as a bus driver
 - 3. Jodi Smith as a bus driver
 - 4. Jameson LaBelle as a bus monitor
 - c. Consideration of approval for E-rate winning bids, which includes CDWG, Clearwave, Charter Spectrum, and Bytespeed respectively.
 - 1. Fiber Clearwave
 - 2. Burstable Charter Spectrum
 - 3. Wifi Bytespeed
 - 4. Router CDW
 - d. Request for FMLA from Employee #1581
 - e. Consideration of correcting the minutes from November 10, 2020, to show that Shameka Croft resigned.

- 11. Superintendent's Report
 - 1. Building Celebrations
 - 2. Other
- 12. Announcements
- 13. Adjournment