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

## BOARD OF EDUCATION MEETING Tuesday, June 8, 2021 6:00 P.M. AGENDA

- 1. Call to order....
- 2. Hold Public Hearing on 2020-2021 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
  - Approval of Minutes of the regular meeting held on Tuesday, May 11, 2021.
  - 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 2019 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 2022.
- g. Approval of the Commercial Insurance Renewal for 2021-2022.
- h. Approval of the final 2020-2021 School Calendar to reflect June 1st as the last day for students and June 2nd as the last day for teachers.
- i. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property
- 7. Treasurer's Report
- Recognition and comment from employees and public....
  a. Retirement Recognition
- 9. Board Committee Reports
- 10. Curriculum Report
  - a. Mrs. Christina Becker
  - b. Mrs. Kimberly Emrick
- 11. Unfinished Business
- 12.New Business
  - a. Consideration of contractual agreement between the Board of Education and Craig Clark as Superintendent
  - b. Consideration of contractual agreement between the Board of Education and Jordan Queen as Assistant Principal at CJHS
  - c. Approval of pay schedules for bus drivers and bus monitors
  - d. Consideration of adopting the 2020-2021 Amended Budget.
  - e. Consideration of Transfers:
    - i. Teresa Burdin from Sixth Grade Language Arts to Instructional Coach
    - ii. Laurie Miller from Third Grade teacher to Instructional Coach
    - iii. Kyle Kohlmeier from Kindergarten teacher to Schiller

Instructional Support teacher

- iv. Krystall Hutton from Fifth Grade Teacher to Central School Instructional Support teacher
- v. Shaina Hocking from Centralia Junior High School Title I teacher to Centralia Junior High School Special Education teacher
- f. Consideration of recommendation of employment:
  - i. Special Education Supervisor
  - ii. Jordan School Instructional Support Teacher
  - iii. Centralia Junior High School Instructional Support Teacher
  - iv. Schiller School Kindergarten Teacher
- g. Consideration of resignations:
  - i. Maggie Purcell as 7th Grade Math Teacher
  - ii. Terry Herrell as 8th Grade Girls' Basketball Coach
  - iii. Ryan White as 7th Grade Girls' Basketball Coach
- h. Consideration of maternity leave for employee #1498
- i. Consideration of Raphael Rush's Intent to Retire letter effective June 2022.
- j. Consideration of approval of HLS/ESSER II projects:
  - i. Junior High floor replacement by Shores Builders
  - ii. Junior High fire panel replacement by Security Alarm
  - iii. Administration Building door replacement by Marion Glass
  - iv. CJHS (commons and emergency exit) door replacement by Marion Glass
  - v. Air handler replacement at Schiller School by Industrial Mechanical
- 13. Superintendent's Report
  - a. End of Year Enrollment Report
  - b. Building Celebrations
  - c. Other
- 14. Announcements
- 15.Adjournment