## CENTRALIA CITY SCHOOLS 400 SOUTH ELM STREET CENTRALIA, ILLINOIS BOARD OF EDUCATION MEETING

## Tuesday, October 12, 2021 6:00 P.M.

## **AGENDA**

- 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, September 14, 2021
  - 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
- 5. Treasurer's Report
- 6. Recognition and comment from employees and the public....
  - a. Glass and Shuffett annual audit report
  - b. Affordable Gas and Electric
- 7. Board Committee Reports
- 8. Curriculum Report
  - a. Mrs. Chris Becker
- 9. Unfinished Business
  - a. Acceptance of the Glass and Shuffett audit

## 10. New Business

- a. Annual review of employee in-district travel allowance
- b. Second reading and adoption of Policy 4:60 update to allow superintendent expenditures to not exceed \$10,000.00 without board approval.
- c. Consideration of AGE's natural gas rate proposal
- d. Consideration of employment:
  - i. April Snow as Homebound Instructor
  - ii. Chris Meyer as Classroom Paraprofessional
  - iii. Allee Clifton as Schiller Individual Paraprofessional
  - iv. Heather Wehking as Junior High Individual Paraprofessional
- e. Consideration of retirement letter from Mrs. Stephanie Sachtleben.
- f. Consideration of resignation:
  - i. Kristen Rollie, Early Childhood Teacher at Schiller
  - ii. Barbara Weidner, bus monitor
  - iii. April Snow, Girls' Cross Country Coach
- g. Approval of the After School Program handbook.
- 11. Superintendent's Report
  - a. Building Celebrations
  - b. Other
- 12. Announcements
- 13. Adjourn