CENTRALIA CITY SCHOOLS 400 SOUTH ELM STREET CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING Tuesday, June 14, 2022 6:00 P.M. AGENDA

- 1. Call to order....
- 2. 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?
- 3. Reconvene to open session
- 4. Consent Agenda
 - a. Approval of Minutes of the regular meeting held on Tuesday, May 10, 2022
 - b. Approval of bills as presented for payment.
 - c. Approval of the June payroll.
 - d. Approval of the 2022-2023 commercial insurance provided by PSIC and administered through Imming Insurance.
 - e. 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.
 - f. Approval of destruction of closed session verbatim tapes from meetings held during and before December 2020 and keep closed minutes closed?

- g. Designation of Peoples National Bank and the Illinois School District Liquid Asset Fund as official depositories of school funds for FY 2023.
- h. Approval of the final 2021-2022 School Calendar to reflect May 19, 2022 as the last day for students and May 20, 2022 as the last day for teachers.
- i. Approval to adopt a resolution declaring surplus property and the destruction of the surplus property
- 5. Treasurer's Report
- 6. Recognition and comment from employees and public....
 - a. Retirement Recognition
- 7. Board Committee Reports
- 8. Curriculum Report
 - a. Mrs. Christina Becker
- 9. Unfinished Business

10. New Business

- a. First Reading of PRESS Policy updates: 2:230 Public Participation at School Board Meetings and Petitions to the Board; 2:220 E8 Exhibit School Board Records Maintenance Requirements and FAQs; 3:70 Succession of Authority; 4:70 Resource Conservation; 5:70 Religious Holidays; 5:80 Court Duty; 5:140 Solicitations By or From Staff; 5:240 Suspension; 6:70 Teaching About Religions; 6:80 Teaching About Controversial Issues; 6:140 Education of Homeless Children; 6:290 Homework; 6:330 Achievement and Awards; 7:285 Anaphylaxis Prevention, Response, and Management Program; 7:15 Student and Family Privacy; 7:270 Administering Medicines to Students
- b. Consideration of approving the 2022-2023 District Consolidated Plan

- c. Consideration of Transfers:
 - Marianna Toennies from Central School Classroom
 Paraprofessional to Central School Title I Paraprofessional
 - ii. Melody Whritenour from Individual Paraprofessional to CJHS Classroom Paraprofessional
- d. Consideration of recommendation of employment:
 - i. Jodie Smith as Central School Custodian
 - ii. Alicia Morgan as Central School Classroom Paraprofessional
- e. Consideration of resignations:
 - Rod Mays as Central Music Teacher and CJHS Chorus Director
 - ii. Leslie Spirito as Bus Driver
 - iii. Adam Brewer as Bus Driver
- f. Consideration of dismissals:
 - i. Bret Atchison as bus driver
 - ii. Teresa Lewis as bus monitor
- g. Consideration of maternity leave request
 - i. Employee #1666
 - ii. Employee #00834
 - iii. Employee #1600
- h. Consideration of FMLA for employee #1600
- i. Adopt a resolution Approving Kristen Stedelin as IMRF Authorized Agent
- j. Approve the purchase of cafeteria tables for Schiller School
- 11. Superintendent's Report
 - a. End of Year Enrollment Report
 - b. Other
- 12. Announcements
- 13. Adjournment