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

Tuesday, January 10, 2023 6:00 P.M.

<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 13, 2022
 - 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 of PRESS Policy Updates: 2:100, Board Member Conflict of Interest; 2:105, Ethics and Gift Ban; 2:150, Committees; 2:210, Organizational School Board Meeting; 2:250, Access to District Public Records; 2:265 Title IX Sexual Harassment

Grievance Procedure; 3:10, Goals and Objectives; 4:10, Fiscal and Business Management; 4:55, Use of Credit and Procurement Cards; 4:140, Waiver of Student Fees; 4:165, Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 5:120, Employee Ethics; Code of Professional Conduct; and Conflict of Interest; 5:20, Workplace Harassment Prohibited; 5:170, Copyright; 5:190, Teacher Qualifications; 5:220, Substitute Teachers; 5:250, Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:320, Evaluation; 5:330, Sick Days, Vacation, Holidays, and Leaves; 6:15, School Accountability; 6:20, School Year Calendar and Day; 6:60, Curriculum Content; 6:65, Student Social and Emotional Development; 6:130, Program for the Gifted; 6:250, Community Resource Persons and Volunteers; 6:255, Assemblies and Ceremonies; 6:260, Complaints About Curriculum, Instructional Materials, and Programs; 6:270, Guidance and Counseling Program; 6:340, Student Testing and Assessment Program; 7:70, Attendance and Truancy; 7:100, Health, Eye, and Dental Examinations, Immunization, and Exclusion of Students; 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment; 7:250, Student Support Services; 7:285, Anaphylaxis Prevention, Response, and Management Program; 7:290, Suicide and Depression Awareness and Prevention; 7:340, Student Records; 7:10 - E Exhibit, Equal Educational Opportunities Within the **School Community**

- b. Accept the resignation letter of
 - i. Amber Coker as Cross Country Coach
 - ii. Theresa Feltner as Bus Driver
- c. Consideration of hiring:
 - i. Kiana Algire as Jordan School Mental Health Support
 - ii. Mackenzie Felgenhauer as Central Middle School Mental Health Support
- d. Approval of the purchase and installation of fob entries at Schiller, Jordan, and the Junior High with Security Alarm at a cost of \$21,650.00.
- e. Approval of two year contract with SESI for providing an alternative learning classroom for \$567,000.00.

11. Superintendent's Report

a. Building Project Update

- b. Other
- 12. Announcements
- 13. Adjournment