

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

**BOARD OF EDUCATION MEETING
Tuesday, March 14, 2023
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of Minutes of the regular meeting held on Tuesday, February 14, 2023.
 - b. Approve payment of bills as presented
 - c. Approval of the March payroll
 - d. Approval of taking bids for the 2023-2024 school year at the May meeting for bread, food, and milk
 - e. Approval of the disposal of outdated equipment
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports - Calendar Committee
8. Curriculum Report
 - a. Mr. Bland - Jordan Report

9. Unfinished Business

10. New Business

- a. Consideration of approving the 2023-2024 School Calendar
- b. Shall the Eighth Grade Graduation program be scheduled for Tuesday, May 23, 2023, at 6:00 p.m.?
- c. Consideration of accepting the following resignations:
 - i. Mr. Thomas Cox, Schiller Resource Teacher effective Immediately
 - ii. Mr. Brandon Cook, Assistant Baseball Coach
 - iii. Mrs. Jessica Hughes, Seventh Grade Volleyball Coach
 - iv. Mrs. Allee Nollman, Schiller Paraprofessional
 - v. Charles Cannon, Schiller Custodian
- d. Consideration of accepting the following retirement letters:
 - i. Mr. Craig Bland, Principal at Jordan School at the end of the 2026-2027 school year
- e. Consideration of transferring Mr. Jesse Hernandez from Grounds/Custodian to Schiller Custodian
- f. Consideration of approving maternity leave for employee #1715 beginning May 16, 2023 through the end of the year.
- g. Consideration of approval of contract extension with Mrs. Christina Becker for four years.
- h. Approval of purchasing and installing sound equipment for Schiller's new multipurpose room from 618 Pro for \$15,251.00.
- i. Approval of purchasing software and hardware for buses from Transfinder for \$38,063.00.
- j. Approve ULLC as Illinois Learning Partner not to exceed \$64,083.00.
- k. Approval of the 5 year renewal of GoGuardian at a cost of \$50,320.00.
- l. Consideration of a resolution approving winning E-Rate bids from Clearwave and Charter Spectrum for category one internet services.
- m. Consideration of a resolution approving winning E-Rate bids from CDWG and Bytespeed for category two internal connections and

managed internal broadband services.

- n. Approval of Glass and Shuffett to perform the yearly audit at a cost of \$13,500.00.

11. Superintendent's Report

- a. Building Celebrations
- b. Other

12. Announcements

13. Adjournment