

Centralia City Schools District #135 Board

May 9, 2023

6:00 pm

Administration Building

400 South Elm Street

Centralia, IL

1. Call to order....
2. Review and acceptance of Canvass of April 4, 2023, non-partisan election returns
3. Adoption of resolution to declare winners of April 4, 2023, non-partisan election
4. Administration of Oath of Elected Members
5. Shall the meeting of the old Board of Education be adjourned sine die?
6. Organization of the new Board of Education....
 - a. Election of President for two year term
 - b. Election of Vice-President for two year term
 - c. Election of Secretary for two year term
7. Shall dates, times and location of Board of Education meetings be established?
8. Adjournment

REGULAR MEETING

1. Call to order....
2. Shall the Board adjourn to closed session to review personnel matters?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of the regular meeting held on Tuesday, April 11, 2023
 - b. Approval of bills as presented
 - c. Approval of the May payroll

- d. Abolishment of the Working Cash Fund and the transfer of the fund balance to the Education Fund.
 - e. Approval of the final 2022-2023 School Calendar to reflect May 25, 2023 as the last day for students and May 26, 2023 as the last day for teachers.
- 5. Treasurer's Report
- 6. Recognition and comments from employees and the public...
- 7. Board Committee Reports
- 8. Curriculum Report
 - a. Dr. Audrey Hill, Central Middle School
- 9. Unfinished Business
- 10. New Business
 - a. First Reading of PRESS Policy Updates: 2:110 Qualifications, Term, and Duties of Board Officers; 3:40 - E Exhibit Checklist for the Superintendent Employment Contract Negotiation Process; 4:40 Incurring Debt; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:90 Abuse and Neglect Child Reporting; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:260 Student Teachers; 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; 6:50 School Wellness; 6:210 Instructional Materials; 6:230 Library Media Program; 8:20 Community Use of School Facilities; 8:70 Accommodating Individuals with Disabilities
 - b. Consideration of bid from Kohls for food for the 2023-2024 school year
 - c. Consideration of bid from S and L for bread for the 2023-2024 school year
 - d. Consideration of resignation from Teresa Myers as Bus Monitor
 - e. Consideration of hiring the following:
 - i. Stephanie Severs as Fourth Grade Teacher pending license for the 2023-2024 school year
 - ii. Leslie Wall as Sixth Grade Math Teacher for the 2023-2024 school year

- iii. Nichole Hixson as CJHS Individual Paraprofessional for the 2023-2024 school year
- iv. Amanda Horst as CJHS Individual Paraprofessional for the 2023-2024 school year
- f. Consideration of transferring Jessica Hughes from Schiller P.E. to Seventh Grade ELA for the 2023-2024 school year
- g. Consideration of accepting requests to rescind letters of intent to retire
 - i. Teresa Burdin
 - ii. Krystal Hutton
 - iii. Paula Helm
- h. Shall the Superintendent of Schools be authorized to prepare a Tentative School District Budget for the 2023-2024 fiscal year with the Hearing for said budget to be set for the Board Meeting on September 12, 2023?
- i. Approval of School Improvement Plans for Schiller School, Jordan School, and Centralia Junior High School
- j. Approval of Town and Country Pavement to pave and fix district asphalt
 - i. Schiller School for \$17,225.00
 - ii. Jordan School for \$20,452.00
 - iii. Centralia Junior High School for \$34,430.00
- k. Consideration of contractual agreement between the Board of Education and the Centralia Education Association – Educational Support Personnel
- l. Consideration of salary increases for Administration Building, Contracted confidential Employees, and bus personnel
- m. Approval of new Schiller Gym door access control panel and openers from Security Alarm at a cost of \$10,200.00.
- n. Approval of purchasing 70 Chromebooks from the Rural and Low Income grant at a cost of \$21,000.00.
- o. Approval of purchasing 6 basketball goal adjusters for Schiller School from the Rural and Low Income grant at a total cost of \$10,903.00.

11. Superintendent's Report

- a. CJHS Graduation
- b. Building Celebrations
- c. Other

12. Announcements

13. Adjournment

