

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING
Tuesday, June 13, 2023
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 9, 2023.
 - b. Approval of bills as presented for payment.
 - c. Approval of the June payroll.
 - d. Approval of the 2023-2024 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 2021 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 2024.
 - h. 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. Second Reading and Adoption 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 approving the 2023-2024 District Consolidated Plan
 - c. Consideration of Transfers:
 - i. Kerri Wells from Individual Paraprofessional to Classroom Paraprofessional

- d. Consideration of recommendation of employment:
 - i. Jill Barger as Special Education Supervisor
 - ii. Brenna Collins as Speech Pathologist
 - iii. Bridget Wuebbles as Speech Pathologist
 - iv. Kelli Linder as Kindergarten Teacher pending license
 - v.. Courtney McClain as First Grade Teacher pending license
 - vi. Samantha Kampwerth as Early Childhood Teacher pending license
 - vii. Samantha White as ESY teacher
 - viii. Jeremiah Snow as Girl's Softball Coach
 - ix. Erin Del Sasso as Girl's Assistant Softball Coach
- e. Consideration of resignations:
 - i. Kristina Unverferht, Special Education Supervisor
 - ii. Tanisha Bernard, Kindergarten Teacher
 - iii. Amber West, 8th Grade Girl's Softball Coach
- f. Consideration of dismissals:
 - i. Robert Purkey as bus monitor
- g. Consideration of letter to rescind letter of intent to retire from Mr. Craig Bland.
- h. Approval of Marion Glass replacing Junior High doors at a cost of \$21,896.00.
- i. Approval of MOU salary adjustment with Beth Hollenkamp, Assistant Principal at CJHS
- j. Approval of Speech Pathologist contract.

11. Superintendent's Report

- a. End of Year Enrollment Report
- b. Other

12. Announcements

13. Adjournment