

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

Tuesday, July 11, 2023

6:00 P.M.

AGENDA

1. Call to order...
2. Public Hearing on the adoption of the District's E-Learning Plan.
3. Reconvene for regular meeting
4. Shall the Board adjourn to Closed Session to discuss employment of Personnel?
5. Reconvene to open session
6. Consent Agenda
 - a) Approval of Minutes of the regular meeting held on Tuesday, June 13, 2023
 - b) Approval of payment of bills as presented
 - c) Approval of the July payroll
 - d) Approval of the transfer of interest from the appropriate legal fund accounts to the Capital Fund
7. Treasurer's Report
8. Recognition and comment from employees and the public...
9. Board Committee Reports
10. Curriculum Report - Mrs. Becker
11. Unfinished Business
12. New Business
 - a) First Reading of PRESS Policies: 2:80 - Board Member Oath and Conduct; 2:80 - E Exhibit - Board Member Code of Conduct; 2:110 - Qualifications, Term, and Duties of Board Officers; 2:170 - Procurement of Architectural, Engineering, and Land Surveying; 4:45 - Insufficient

Fund Checks and Debt Recovery; 4:100 - Insurance Management; 5:230 - Maintaining Student Discipline; 6:10 - Educational Philosophy and Objectives; 6:50 School Wellness; 6:190 - Extracurricular and Co-Curricular Activities; 6:240 - Field Trips and Recreational Class Trips; 7:305 - Student Athlete Concussions and Hand Injuries; 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities; 8:95 - Parental Involvement

- b) Shall the board approve a resolution to adopt the District's E-Learning Plan
- c) Consideration of approving contract with ProCare Therapy for Special Education Services.
- d) Consideration of waiving Registration and Book Rental Fees for 2023-2024
- e) Approval of the 2023-2024 Centralia City Schools #135 Employee Handbook Updates
- f) Approval of the 2023-2024 Centralia City Schools #135 Transportation Employee Handbook Updates
- g) Approval of a new three year contract with Dr. Audrey Hill as Central Middle School Principal.
- h) Approval of MOU salary adjustment with Jordan Queen, Principal at CJHS
- i) Consideration of accepting Lunsford Architect's recommended bid for construction of an addition at Central and Jordan School at a cost of \$5,710,350.00 including the alternate bids for \$6,500.00 at Central Middle School and \$89,760.00 at Joran School.
- j) Approval of Marion Glass replacing Junior High windows at a cost of \$29,596.00.
- k) Consideration of resignation from Courtney McClain as First Grade Teacher at Schiller School

13. Superintendent's Report

a) Registration

i) Kindergarten: August 9, 2023, from 9:00 a.m. to
7:00 p.m.

ii) First through Eighth: August 8, 2023, from 2:00 p.m. to 6:00
p.m.

b) Other

14. Announcements

15. Adjournment