

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

**BOARD OF EDUCATION MEETING  
Tuesday, August 8, 2023  
6:00 p.m.**

**AGENDA**

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, July 11, 2023
  - b) Approval of the August bills
  - c) Approval of the August payroll
  - d) Approval of resolution declaring no changes to the hazardous bus routes for the 2023-2024 school year.
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 and adoption 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) Consideration of approving the hiring:
  - i. Carly Kasten as Central Middle School Mental Health Support Person.
  - ii. Casey Hughes as First Grade Teacher
  - iii. Paige Gogolek as Centralia Junior Special Education Teacher
  - iv. Ashley Moore as Third Grade Teacher at Jordan School
  - v. Ryan Miller as Boys Baseball Coach
  - vi. Jace Hughes as Assistant Boys Baseball Coach
  - vii. Mike Morris as Cross Country Coach
  - viii. Elizabeth Bishop as Marching Band Assistant Director
- c) Consideration of approving transfers:
  - i. Jerri Gray from bus monitor to bus driver
  - ii. Lisa Faught from bus monitor to bus driver pending license
- d) Consideration of FMLA for employee #1611
- e) Consideration of accepting the resignation of Kaitlin Keeran
- f) Approval of each Building's Student Handbooks
- g) Approval of District Threat Assessment Plan
- h) Approval of office furniture purchase of \$21,950 from Taylor-Lang Furniture
- i) Approval of door replacement by Marion Glass at Centralia Junior High School Library at a cost of \$12,650.00.

11. Superintendent's Report

- a) Budget Hearing at the September 12, 2023 Board Meeting
- b) Other

12. Announcements

13. Adjournment