

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

**Tuesday, September 12, 2023
6:00 P.M.**

AGENDA

1. Call to order....
2. Public Hearing on 2023-2024 Budget
3. Reconvene for regular meeting....
4. Shall the Board adjourn to closed session to discuss personnel matters?
5. Reconvene to open session
6. Consent Agenda
 - a. Approval of Minutes of the regular meeting held on Tuesday, August 8, 2023
 - b. Approval of Minutes of special meeting held on Wednesday, August 30, 2023
 - c. Approval of payment of bills as presented
 - d. Approval of the September payroll
 - e. Presentation of salary compensation of administration staff and teachers as required by Section 10-20.47 and 34-18.38 of the School Code
 - f. Approval of out of district field trips:
 1. Central Middle School Fourth Grade to Marlow's Pumpkin Patch on October 11, 2023
 2. Central Middle School to Riverboat at Gateway Arch on May 16, 2023
 3. Schiller School Kindergarten to Kountry Kids Pumpkin Patch on October 4, 2023.
 4. Schiller First Grade to Kountry Kids Pumpkin Patch on October 5, 2023

7. Treasurer's Report
8. Recognition and comments from employees and the public
 - a. Rob Wielt, AGE
 - b. Glass and Shuffett Audit Report
9. Board Committee Reports:
 - a. Budget Committee
10. Curriculum Report - Mrs. Chris Becker
11. Unfinished Business
12. New Business
 - a. Shall the 2023-2024 School District Budget be approved?
 - b. Consideration of the following resignations:
 - i. Alexis Appleby as HR Administrative Assistant
 - ii. Sandra Johnson as Kindergarten Teacher
 - iii. Kim McVey as Central School Special Education Teacher
 - c. Consideration of recommendation for employment:
 - i. Cassie Glenn as HR Administrative Assistant
 - ii. Joe Shuffett as bus driver pending license
 - d. Consideration of Leave of Absence for Employee #1600
 - e. Consideration of accepting intent to retire letter from Teresa Burdin effective 2027-2028
 - f. Acceptance of the Glass and Shuffett audit
 - g. Consideration of purchasing 60 teacher desks at a total cost of \$31,500.00 from the Teacher Vacancy Grant.
 - h. Consideration of purchasing iReady at a cost of \$50,516.50 from the Title I grant.
 - i. Consideration of Electric Supply Contract renewal on new electric supply agreement with bids facilitated by AGE
 - j. Consideration of approving sidewalk improvement at Centralia Junior High at a cost of \$40,186.00 to be paid with Maintenance Grant Funds.
 - k. Consideration of approving door replacement at the William Walker Educational Facility at a cost of \$40,466.00

1. Consideration of approving door and window replacement at Centralia Junior High School at a cost of \$45,976.00.

13. Superintendent's Report

- a. Review of August 24, 2023, sixth-day enrollment figures
- b. Building Celebrations
- c. Other

14. Announcements

15. Adjournment