

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, October 10, 2023
6:00 P.M.**

AGENDA

1. Call to order....
2. Public Hearing on 2023-2024 Administrative Costs per Pupil Limitation Waiver
3. Reconvene for regular meeting....
4. Shall the Board adjourn to closed session to discuss personnel?
5. Reconvene to open session
6. Consent Agenda
 - a. Approval of Minutes of the regular meeting held on Tuesday, September 12, 2023
 - b. Approval of payment of bills as presented
 - c. Approval of the October payroll
 - d. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund
 - e. Approval of field trips:
 - i. Seventh Grade ELA students to Cedarhurst Center for the Arts on February 23, 2024.
 - ii. Jordan Second Grade to Salem Bowling Alley on May 20, 2023.
5. Treasurer's Report
6. Recognition and comment from employees and the public....
 - a. Glass and Shuffett annual audit report

7. Board Committee Reports
8. Curriculum Report
 - a. Mrs. Chris Becker
9. Unfinished Business
 - a. Acceptance of the Glass and Shuffett audit
10. New Business
 - a. Annual review of employee in-district travel allowance
 - b. Consideration of adopting the 2023-2024 Administrative Costs per Pupil Limitation Waiver resolution.
 - c. Consideration of employment:
 - i. Mary Hinkel as Schiller Individual Paraprofessional
 - ii. Dray Sodsakitch as Schiller Individual Paraprofessional
 - iii. Tammy Urshan as half-day Schiller Individual Paraprofessional
 - iv. Iana Watson as Individual Paraprofessional at Jordan School
 - d. Consideration of resignation:
 - i. Angie Edson as Girls' Volleyball Coach
 - e. Acceptance of Intent to Retire Letter from Mr. Craig Bland at the end of the 2027-2028 school year.
 - f. Consideration of maternity leave request from Employee #1666
 - g. Consideration of approving Ameren to move the gas line at Central Middle School at a cost of \$13,837.30.
 - h. Review and acceptance of the 2022-2023 Meal Program Report.
11. Superintendent's Report
 - a. Building Celebrations
 - b. Other
12. Announcements
13. Adjourn