### CENTRALIA CITY SCHOOLS

# 400 SOUTH ELM STREET CENTRALIA, ILLINOIS

# BOARD OF EDUCATION MEETING

Tuesday, November 14, 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, October 10, 2023
  - b. Approval of Minutes of the special Building/Grounds Committee meeting held on Monday, October 30, 2023
  - c. Approval of Minutes of the special Personnel Committee meeting held on Wednesday, November 1, 2023
  - d. Approval of Minutes of the special Technology Committee meeting held on Monday, November 6, 2023
  - e. Approval of Minutes of the special Curriculum Committee meeting held on Wednesday, November 8, 2023
  - f. Approval of the bills for payment
  - g. Approval of the November payroll
  - h. Approval of out of district field trips:
    - Jordan 3rd Grade to R and J Tactical Lazer Tag in Woodlawn on May 14, 2024
    - ii. CJHS Tigers of the Month to Rondal McDonald House in St. Louis on November 30, 2023.

## 5. Treasurer's Report

- 6. Recognition and comment from employees and the public....
- 7. Board Committee Reports
  - a. Building and Grounds
  - b. Personnel
  - c. Technology
  - d. Curriculum
- 8. Curriculum Report Mrs. Christina Becker
- 9. Unfinished Business
- 10. New Business
  - a. Consideration of appointment to fill the vacancy of the Board of Education.
  - b. Administration of Oath of the appointed member.
  - c. Approve the 2023 Tentative Tax Levies, to be adopted December 12, 2023
  - d. Consideration of hiring:
    - 1. Kailynn McMillan as 7th Grade Girls Basketball Coach
    - 2. Stacey Garner as CJHS cook
    - 3. Leslie Wall as CJHS Chorus Director
  - e. Consideration of accepting Intent to Retire letter from Paula Helm at the end of the 2027-2028 school year.
  - f. Consideration of accepting resignation of Cortini Yarbrough as Girls Seventh Grade Basketball Coach.
  - g. Consideration of purchasing a 22 passenger bus from Centralia High School at a cost of \$26,000.00.
  - h. Consideration of purchasing building signs from THam Sign for the following:
    - 1. Schiller School for \$29,332.59
    - 2. Jordan School for \$24,966.69
    - 3. Central School for \$30,693.81
    - 4. Centralia Junior High School for \$13,151.46
- 11. Superintendent's Report
  - a. Parent-Teacher Conference Report
  - b. Building Celebrations
  - c. Other

- 12. Announcements
- 13. Adjournment