

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, December 12, 2023
6:00 P.M.**

Truth In Taxation Hearing

1. Call to order....
2. Public Truth In Taxation Hearing for 2023 Levy to be extended in 2024
3. Adjournment

AGENDA

1. Call to order....
2. Reconvene for regular meeting...
3. Shall the Board adjourn to closed session to discuss personnel?
4. Reconvene to open session
5. Consent Agenda
 - a. Approval of minutes of the regular meeting held on Tuesday, November 14, 2023
 - b. Approval of the December bills for payment
 - c. Approval of the December payroll
 - d. Approval of destruction of closed session verbatim tapes from meetings held during and before June 2022 and to keep closed session minutes closed.
 - e. Approval of out of town trip for Central Middle School Fifth Grade to Gateway Arch National Park on May 8, 2024
6. Treasurer's Report

7. Recognition and comment from employees and public....
8. Board Committee Reports
 - a. School Board Conference Update
9. Curriculum Report - Mrs. Christina Becker
10. Unfinished Business
11. New Business
 - a. Shall the 2023 Tax Levies be adopted?
 - b. Resolution abating a portion of the taxes heretofore levied for the year 2023 to pay debt service on General Obligation School Bonds, Series 2019, and General Obligation School Bonds, Series 2018, of the District.
 - c. Consideration of Intent to Retire Letter from Tammy Heinrichsmeyer at the end of the 2027-2028 school year.
 - d. Consideration of maternity leave request from employee #1767
 - e. Approval of hiring:
 - i. Stephanie Severs as Head Volleyball Coach
 - ii. Stacy Nocerino as Assistant Volleyball Coach
 - iii. Tammy Urshan moving from half time to full time individual paraprofessional.
12. Superintendent's Report
 1. Building Celebrations
 2. Other
13. Announcements
14. Adjournment