

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

**BOARD OF EDUCATION MEETING
Tuesday, February 13, 2024
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to Closed Session to discuss the appointment, and performance of specific personnel?
3. Reconvene to Open Session
4. Consent Agenda
 - a. Approval of Minutes of the regular meeting held on Tuesday, January 9, 2024
 - b. Approval of payment of bills as presented
 - c. Approval of the February payroll
 - d. Approval of the disposal of surplus property
 - e. Approval of out of district trips:
 - i. 4th and 5th grade students to Carlyle Lake on April 19, 2024.
 - ii. 5th grade students to Marion County Fair Grounds on April 30, 2024.
 - iii. Jordan Third Grade to Salem Library on March 5, 2024.
 - iv. Jordan Second Grade to Salem Library on March 12, 2024.
 - v. Soar to Marion County Fairgrounds on April 25, 2024.
 - vi. Honors Club to Springfield, IL on March 26, 2024.
5. Treasurer's Report

6. Recognition and comment from employees and public....
7. Board Committee Reports
8. Curriculum Report - Mr. Jordan Queen
9. Unfinished Business
10. New Business
 - a. First Reading of PRESS Policy Updates: 2:20 Powers and Duties of the School Board; Indemnification; 2:120 Board Member Development; 2:200 Types of School Board Meetings; 2:220 School Board Meeting Procedure; 2:220 E2 Exhibit - Motion to Adjourn to Closed Meeting; 4:10 Fiscal and Business Management; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:130 Free and Reduced Price Food Services; 4:130 E Exhibit - Free and Reduced - Price Food Services; Meal Charge Notifications; 4:160 Environmental Quality of Buildings and Grounds; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:210 Resignations; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:15 School Accountability; 6:30 Organization of Instruction; 6:50 School Wellness; 6:60 Curriculum Content; 6:230 Library Media Program; 7:50 School Admissions and Student Transfer To and From Non District Schools; 7:60 Residence; 7:70 Attendance and Truancy; 7:160 Student Appearance; 7:190 Student Behavior; 7:270 Administering Medicines to Students; 7:285 Anaphylaxis Prevention, Response, and Management Program; 7:290 Suicide and Depression Awareness and Prevention; 8:30 Visitors to and Conduct on School Property
 - b. Consideration of Recommendation of Employment
 - i. Emylee Sanders as Kindergarten Teacher
 - c. Consideration of Intent to Retire:
 - i. Mrs. Monica Wimberly, Centralia Junior High School, at the end of the 2027-2028 school year.

- d. Approval of FMLA request for:
 - i. Employee #1582.
 - ii. Employee #00405.
- e. Consideration of approval of Lunsford Architects to proceed with Jordan School playground project planning and bid specs.
- f. Approval of Undesignated Opioid Antagonists Guidelines.

11. Superintendent's Report

- a. Semester Enrollment Report
- b. Building Celebrations
- c. Other

12. Announcements

13. Adjournment