

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

**BOARD OF EDUCATION MEETING
Tuesday, March 12, 2024
6:00 P.M.**

AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of Minutes of the regular meeting held on Tuesday, February 13, 2024.
 - b. Approval of Minutes of special meeting held on Thursday, February 22, 2024
 - c. Approve payment of bills as presented
 - d. Approval of the March payroll
 - e. Approval of taking bids for the 2024-2025 school year at the May meeting for bread, food, and milk
 - f. Approval of the following out of district trips:
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports - Calendar Committee

8. Curriculum Report
 - a. Mrs. Marshall - Schiller Report

9. Unfinished Business

10. New Business
 - a. Consideration of approving the 2024-2025 School Calendar
 - b. Shall the Eighth Grade Graduation program be scheduled for Tuesday, May 21, 2024, at 6:00 p.m.?
 - c. Consideration of approving the hiring of Caroline Riddle as Eighth Grade Boys Track Coach.
 - d. Consideration of accepting an Intent to Retire letter from Debbie Redfeairn effective July 31, 2024.
 - e. Consideration of accepting the resignation of Kalynn McMillan as Girls Assistant Basketball coach.
 - f. Approval of Glass and Shuffett to perform the yearly audit at a cost not to exceed \$15,000.00.
 - g. Approval of a three year Skyward extension with guaranteed pricing.
 - h. Approval of Frontline Education for Absence Management and Evaluation Management Renewal for \$16,852.68
 - i. Consideration of approval for category 1 E-rate winning bids from Clearwave for WAN and Internet access.

11. Superintendent's Report
 - a. Building Celebrations
 - b. Other

12. Announcements

13. Adjournment

