

CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING

Tuesday, April 9, 2024

6:00 P.M.

AGENDA

1. Call to order....

2. Shall the Board adjourn to closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and a student disciplinary case?

3. Reconvene to open session

4. Consent Agenda
 - a. Approval of minutes of the regular meeting held on Tuesday, March 12, 2024
 - b. Approval of bills as presented
 - c. Approval of the April payroll
 - d. Approval of the Superintendent of Schools to prepare an Amended School District Budget for the 2023-2024 fiscal year with the Hearing for said budget to be set for the Board Meeting on June 11, 2024, if necessary
 - e. Approval of the following out-of-district trips:
 - i. Schiller Kindergarten to The Zone in Mt. Vernon, IL on May 1, 2024.
 - ii. Schiller First Grade to The Zone in Mt. Vernon, IL on May 3, 2024
 - iii. Jordan Cross Cat Class to Rainbow Ranch in Nashville, IL on May 9, 2024
 - iv. CJHS Cross Cat Class to St. Louis City Museum and Berkemann's Bakery on May 13, 2024.
 - v. CJHS PBIS Students to the STEAM event at the Gateway Grizzlies Game on April 30, 2024.

5. Treasurer's Report
6. Recognition and comment from employees and public...
7. Board Committee Reports
8. Curriculum Report
 - a. Dr. Audrey Hill, Central School
9. Unfinished Business
10. New Business
 - a. Accept the resignation of:
 - i. Erin Del Sasso as CJHS Assistant Softball Coach
 - ii. Kathy Donnelly as part-time Home to School Liaison
 - iii. Abbey Holtkamp as Girl's Basketball Coach
 - b. Consideration of hiring:
 - i. Katy Knox as Jordan Special Education Teacher for the 2024=2025 school year pending license
 - ii. Hazel Martin as an Administrative Assistant/Purchasing Agent
 - iii. Cassie Glenn as District Treasurer
 - c. Approval of the Learning A to Z online program not to exceed \$82,046.25 for a three-year contract.
 - d. Approval for category 2 E-rate winning bid for UPS units from CDWG
 - e. Approval for category 2 E-rate winning bid for WAPs (wireless access points) and Switches from Bytespeed
 - f. Approval of playground installation at Jordan School by Serendipity for \$285,650.00.
 - g. First Reading of PRESS Policies: 2:40 Board Member Qualifications; 2:50 Board Membe Term of Office; 2:60 Board Member Removal from Office; 2:140 Communications to and from Board; 2:140 E Exhibit Guidance for Board Member Communications, Including Email Use; 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 2:270 Discrimination and Harassment on the

Basis of Race, Color, and National Origin Prohibited; 4:20 Fund Balances; 4:110 Transportation; 4:190 Targeted School Violence Prevention Program; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:35 Compliance with the Fair Labor Standards Act; 5:40 Communicable and Chronic Infectious Disease; 5:100 Staff Development Plan; 5:300 Schedules and Employment Year; 6:40 Curriculum Development; 7:10 Equal Educational Opportunities; 7:10 E Exhibit Equal Educational Opportunities within the School Community; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

11. Superintendent's Report

- a. Celebrations
- b. Other

12. Announcements

13. Adjournment