

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

**BOARD OF EDUCATION MEETING  
Tuesday, August 13, 2024  
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, July 9, 2024
  - b) Approval of the August bills
  - c) Approval of the August payroll
  - d) Approval of resolution declaring no changes to the hazardous bus routes for the 2024-2025 school year.
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports
8. Curriculum Report - Mrs. Christina Becker
9. Unfinished Business
10. New Business

a) Second Reading and adoption of PRESS Policies: 2:70 Vacancies on the School Board - Filling Vacancies; 2:70 E - Exhibit Checklist for Filling Board Vacancies by Appointment; 2:125 Board Member Compensation; Expenses; 2:125 E1 - Exhibit Board Member Expense Reimbursement Form; 2:125 E2 - Exhibit Board Member Estimated Expense Approval Form; 2:160 Board Attorney; 2:160 E - Exhibit Checklist for Selecting a Board Attorney; 4:15 Identity Protection; 4:70 Resource Conservation; 4:80 Accounting and Audits; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:90 Abused and Neglected Child Reporting; 5:130 Responsibilities Concerning Internal Information; 5:180 Temporary Illness or Temporary Incapacity; 5:200 Terms and Conditions of Employment and Dismissal; 5:290 Employment Termination and Suspensions; 6:15 School Accountability; 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 6:140 Education of Homeless Children; 6:150 Home and Hospital Instruction; 7:10 Equal Educational Opportunities; 7:50 School Admissions and Student Transfers To and From Non-District Schools; 7:170 Vandalism

b) Consideration of approving the hiring:

- i. Alicia Morgan as Special Education Teacher at Central Middle School.
- ii. Amie Meier as Schiller School's Nurse
- iii. Lucas Krutsinger as 8th Grade Boys' Basketball Coach
- iv. Jeremiah Snow as 7th Grade Girls' Basketball Coach

c) Consideration of approving transfers:

- i. Timothia Reid from 4th Grade Classroom Teacher to ESL Teacher
- ii. Krystal Hutton from Instructional Support Teacher to 4th Grade Teacher
- iii. Tracy Engel from Instructional Support Teacher to Schiller P.E. Teacher
- iv. Mia DeBernardi from 1st Grade Teacher to Kindergarten Teacher
- v. Casey Hughes from Schiller P.E. Teacher to 1st Grade Teacher
- vi. Dawn Diekemper from Individual Paraprofessional to Classroom Paraprofessional

- d) Consideration of resignation:
    - i. Chris Gould as CJHS and Central Middle School's Lunch Room Supervisor.
    - ii. Eva White as CJHS Classroom Paraprofessional
    - iii. Jennifer Francois as Transportation Monitor/Secretary
  - e) Consideration of accepting the Intent to Retire Letter from Krystal Hutton at the end of the 2027-2028 school year.
  - f) Consideration of approving maternity leave for Employee #1732.
  - g) Consideration of approving Security Alarm to install fob security entrances for Central School for \$14,679.02.
  - h) Consideration of approving the updates to the CEA-ESP job descriptions.
11. Superintendent's Report
- a) Budget Hearing at the September 10, 2024 Board Meeting
  - b) Other
12. Announcements
13. Adjournment