

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING  
Tuesday, October 8, 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, September 10, 2024
  - b. Approval of Minutes of the special meeting held on Monday, September 23, 2024
  - c. Approval of Minutes of the special meeting held on Thursday, September 26, 2024, at 5:00 p.m.
  - d. Approval of Minutes of the special meeting held on Thursday, September 26, 2024, at 6:30 p.m.
  - e. Approval of payment of bills as presented
  - f. Approval of the October payroll
  - g. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund
5. Treasurer's Report
6. Recognition and comment from employees and the public....
  - a. Glass and Shuffett annual audit report
7. Board Committee Reports
8. Curriculum Report
  - a. Mrs. Chris Becker

## 9. Unfinished Business

## 10. New Business

- a. Annual review of employee in-district travel allowance
- b. Second Reading and Adoption of PRESS Policy Updates 116: 2:260 Uniform Grievance Procedure; 2:265 Title IX Grievance Procedure; 5:100 Staff Development Program; 6:185 Remote Educational Program; 7:20 Harassment of Students Prohibited; 7:185 Teen Dating Violence Prohibited
- c. Consideration of approving the audit report from Glass and Shuffett
- d. Consideration of employment:
  - i. Jace Hughes as 7th Grade Boys' Basketball Coach
- e. Consideration of resignation:
  - i. April Snow as Homebound Teacher.
  - ii. Allison Austin as an Individual Paraprofessional at Schiller School
  - iii. Evalynne Snyder as an individual paraprofessional at Jordan School
- f. Acceptance of Intent to Retire Letter:
  - i. Mrs. Bev Braun, Central Middle School Cook, at the end of the 2024-2025 school year.
  - ii. Mrs. Donna Wooters, Bus Monitor, as of December 2024.
- g. Consideration of approving FMLA request from:
  - i. Employee #1666
  - ii. Employee #1610
- h. Consideration of approving the purchase of 5 Opengate weapon detectors for \$100,000.00 from the ISBE Stronger Connections Grant.
- i. Consideration of approving the purchase of Fortinet FortiGate 200F firewall for \$21,000.00 from the ISBE Stronger Connections Grant.
- j. Consideration of adopting a resolution for utilizing E-rate:

*“Centralia City School District 135 participates in the federal E-rate program which provides significant grant funding for Internet, Fiber Optic connections, and internal technology infrastructure. In accordance with E-rate guidelines, Centralia City School District 135 provides internet safety and filtering protection for all students.”*

## 11. Superintendent's Report

- a. Building Celebrations

b. Other

12. Announcements

13. Adjourn