

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

**BOARD OF EDUCATION MEETING**  
**Tuesday, November 12, 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, October 8, 2024
  - b. Approval of the bills for payment
  - c. Approval of the November payroll
5. Treasurer's Report
6. Recognition and comments from employees and the public
  - a. Glass and Shuffett
7. Board Committee Reports
8. Curriculum Report - Mrs. Christina Becker
9. Unfinished Business
10. New Business
  - a. Approve the 2024 Tentative Tax Levies, to be adopted December 10, 2024
  - b. Consideration of accepting the audit from Glass and Shuffett

- c. Consideration of hiring:
  - 1. Beth Hollenkamp as Assistant Superintendent starting 2025-2026 school year.
  - 2. Gabriel Langenfeld as Schiller individual Paraprofessional
  - 3. Angela Brubaker as Schiller Individual Paraprofessional
  - 4. Jamesha Scott as Schiller Part-time Individual Paraprofessional
- d. Consideration of accepting the resignations of:
  - 1. Erin Del Sasso as Seventh-Grade Math Teacher
  - 2. Jennifer Heinrichsmeyer as a bus driver.
- e. Consideration of approving FMLA request for employee #00492.
- f. Consideration of approval to purchase Category 2 E-Rate grant winning bids from:
  - 1. CDWG for UPS battery units and network rack equipment for \$12,791.14.
  - 2. Bytespeed for wireless access points and switches at a cost of \$53,830.00.
- g. Consideration of approving establishing a Health Refund Account with Egyptian Trust to start on January 1, 2025.
- h. Consideration of approving a contract with Robinson Transportation to transport a student to Marine, IL.
- i. First Reading of PRESS Policy updates:2:105 - Ethics and Gift Ban; 2:120 - Board Member Development; 4:30 - Revenue and Investments; 4:60 - Purchases and Contracts; 4:150 - Facility Management and Building Programs; 4:170 - Safety; 5:10 - Equal Employment Opportunity and Minority Recruitment; 5:20 - Workplace Harassment Prohibited; 5:90 - Abused and Neglected Child Reporting; 5:125 - Personal Technology and Social Media; Usage and Conduct; 5:230 - Maintaining Student Discipline; 6:60 - Curriculum Content; 6:135 - Accelerated Placement Program; 6:270 - Guidance and Counseling Program; 7:10 - Equal Educational Opportunities; 7:100 - Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:180 - Prevention and Response to Bullying, Intimidation, and Harassment; 7:200 - Suspension Procedures; 8:10 - Connection with Community

## 11. Superintendent's Report

- a. Parent-Teacher Conference Report
- b. Building Celebrations
- c. Other

12. Announcements

13. Adjournment