

**CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS
BOARD OF EDUCATION MEETING
Tuesday, December 10, 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, November 12, 2024
 - b. Approval of the December bills for payment
 - c. Approval of the December payroll
 - d. Approval of destruction of closed session verbatim tapes from meetings held during and before June 2023 and to keep closed session minutes closed.
5. Treasurer's Report
6. Recognition and comment from employees and public....
 - a. Glass and Shuffett
7. Board Committee Reports
 - a. School Board Conference Update
8. Curriculum Report - Mrs. Christina Becker
9. Unfinished Business
 - a. Consideration of accepting audit as presented by Glass and Shuffett

10. New Business

- a. Shall the 2024 Tax Levies be adopted?
- b. Approve a resolution abating a portion of the taxes heretofore levied for the year 2024 to pay debt service on General Obligation School Bonds, Series 2019, and General Obligation School Bonds, Series 2018, of the District.
- c. Consideration of approving the purchase of 79 Chromebooks and Google Chrome licenses for \$18,745.91 from the Computer Science Equity Grant.
- d. Second Reading and adoption 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
- e. Consideration of hiring Paula Gebke-Wempe as bus driver.
- f. Consideration of FMLA request from Employee #1611.
- g. Consideration of resolution approving winning E-Rate bids from Clearwave for category one WAN and internet services for the '25-'26 school year.
- h. Consideration of approving the Health Life Safety Survey for the Pre K building.

11. Superintendent's Report

1. Building Celebrations
2. Other

12. Announcements

13. Adjournment