

**CENTRALIA CITY SCHOOLS  
400 SOUTH ELM STREET  
CENTRALIA, ILLINOIS  
BOARD OF EDUCATION MEETING  
Tuesday, October 9, 2018  
6:00 P.M.**

**AGENDA**

1. Call to order....
2. Shall the Board adjourn to closed session to discuss personnel matters?
3. Reconvene to open session
4. Consent Agenda
  - a. Approval of minutes of regular meeting held on Tuesday, September 11, 2018
  - b. Approval of payment of bills as presented
  - c. Approval of the October payroll
  - d. Approval of returning annual income of Centralia City Schools Endowment Fund to the Centralia City Schools Endowment Fund
  - e. Approval of the Library Grant
  - f. Approval to transfer funds from Working Cash fund to Capital Fund
  - g. Approval to adopt a resolution declaring surplus property and the sale of the surplus property
5. Treasurer's Report
6. Recognition and comment from employees and public....
7. Board Committee Reports
8. Curriculum Report
  - a. Library Report - Ms. Melinda Graham
9. Unfinished Business

## 10. New Business

- a. Annual review of employee in-district travel allowance
  
- b. Second reading and adoption of PRESS Policies: 4:80 Accounting and Audits; 6:60 Curriculum Content (excluding High School); 6:130 Program for Gifted; 7:340 Student Records
  
- c. Consideration of resignation
  - i. Mrs. Amy Wademan
  - ii. Mrs. Edith Ruez
  
- d. Consideration of employment:
  - i. Ms. Jenee Brown as Speech Pathologist
  - ii. Mr. Paul Alvy as Individual Paraprofessional at Jordan School
  - iii. Mrs. Annette Nattier as Individual Paraprofessional at Jordan School
  - iv. Mrs. Amber Coker as Individual Paraprofessional at CJHS
  - v. Mrs. Kari Towal as Individual Paraprofessional at CJHS
  - vi. Mrs. Pam Boetcher as Individual Paraprofessional at CJHS
  - vii. Mrs. Shelley Rose as Bus Driver
  
- e. Consideration of transfer of Mrs. Samantha Payne from Individual Paraprofessional to Classroom Paraprofessional at CJHS.
  
- f. Consideration of Intent to Retire letter from
  - i. Mrs. Vickie Bates as of August 19, 2019.
  - ii. Mrs. Elaine Schlau as of July 31, 2019.

## 11. Superintendent's Report

- a. IASB Joint Conference – November 17 through November 19
- b. Board Retreat October 15th at 5:00 p.m. at Field School
- c. Building Celebrations
- d. Other

## 12. Announcements

## 13. Adjourn

