

CENTRALIA CITY SCHOOLS
400 SOUTH ELM STREET
CENTRALIA, ILLINOIS

BOARD OF EDUCATION MEETING
Tuesday, June 12, 2018
6:00 P.M.
AGENDA

1. Call to order....
2. Shall the Board adjourn to closed session to discuss employment, compensation, discipline, performance or dismissal of specific personnel, negotiations, semi annual review of minutes along with verbatim tapes of meetings lawfully closed under the Open Meetings Act?
3. Reconvene to open session
4. Consent Agenda
 - a. Approval of minutes of regular meeting held on Tuesday, May 8, 2018.
 - b. Approval of bills as presented for payment.
 - c. Approval of the June payroll.
 - d. Renewal of the flexible benefit plan option for employees as allowed by Section 125 of the Internal Revenue Code and endorsed by the Egyptian Area Schools Employee Benefit Trust and administered by American Fidelity Assurance Company.
 - e. Approval of destruction of closed session verbatim tapes from meetings held during and before December 2016 and keep closed minutes closed?

- f. Designation of Peoples National Bank and the Illinois School District Liquid Asset Fund as official depositories of school funds for FY 2019.
5. Treasurer's Report
6. Recognition and comment from employees and public...
 - a. Retirement Recognition
7. Board Committee Reports
8. Curriculum Report - Nurses' Report
9. Unfinished Business
10. New Business
 - a. Second reading and adoption of PRESS Policies: 2:260, Uniform Grievance Procedure; 4:40, Incurring Debt; 4:40-AP, Preparing and Updating Disclosures; 5:20, Workplace Harassment Prohibited; 5:20-E, Resolution to Prohibit Sexual Harassment; 5:170, Copyright
 - b. Accept the intent to retire letter from Kathy Donnelly for January 3, 2020.
 - c. Consideration of resignation
 1. Evelyn Sweeney as Speech Pathologist
 - d. Consideration of recommendation of employment for 2018-2019:
 1. Seventh Grade Math Teacher at Centralia Junior High
 2. Sixth Grade Math Teacher at Centralia Junior High
 3. Special Education Resource Teacher at Schiller School
 4. Special Education Cross Categorical Teacher at Centralia Junior High
 5. Special Education Cross Categorical Teacher at Schiller School
 6. Kindergarten Physical Education Teacher at Field School
 7. Temporary Summer Maintenance position
 8. District Bus Driver

- e. Consideration of employment of special education summer school program staff:
 - 1. Special Education Summer School Teacher - 30 hours
 - 2. Special Education Summer School Speech Pathologist - 10 hours
- f. Approve the transfer for 2018-2019 of the following:
 - i. Tara Finckbone to cook at Schiller School
 - ii. Bev Braun to cook at Centralia Junior High
 - iii. Lori Camp to cook at Field School
 - iv. Jason Tate to half day custodian at Centralia Junior High
 - v. Larry Kimmel to Field School
 - vi. Phil Isaiah to Jordan School
- g. Consideration of maternity leave for Ms. Felicia Orta

11. Superintendent's Report

- a. Attendance Center Enrollment Report
- b. August 2018 Registration Update
 - 1. Kindergarten - Tuesday, August 7
 - 2. Grades 1 - 8 - Wednesday, August 13

12. Announcements

13. Adjournment