

Central School District 51  
1301 Eagle Avenue  
Washington, Illinois 61571-1199

AGENDA  
FOR  
REGULAR BOARD OF EDUCATION MEETING  
Central Intermediate School - Library  
1301 Eagle Avenue  
Washington, Illinois 61571  
Thursday, May 12, 2022  
7:00 PM

- I. Call to Order
- II. Routine
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. The Mission of Central School District 51 is to Encourage Excellence Every Day with Compassion, Commitment and Community.
  - D. Approval of Financial Report and Pay the May 12, 2022 Bills
  - E. Consent Agenda
    - 1. Approval of Payment of Extra Bills - April 25, 2022
    - 2. Approval of April 14, 2022 Regular Board Meeting Minutes
    - 3. Approval of May 9, 2022 Committee of the Whole Minutes
    - 4. Approval of Resignation of Certified & Non-Certified Staff - L. Anderson
    - 5. Approval of the 2021-22 Amended School Calendar
    - 6. Approval of the 2022-23 Amended School Calendar
    - 7. Approval of FY23 CIS Sponsors/ Coaches
  - F. Central 51 School Board Spotlight
  - G. Public Comments
- III. Administrative Reports
  - A. Superintendent
    - 1. Washington Building Summary Report (April 2022)
    - 2. FOIA Requests
    - 3. Update on 3-Year Budget Projections
    - 4. Staffing FY23
  - B. Curriculum Director
  - C. Director of Special Education
  - D. District Building Updates
    - 1. Central Primary School
    - 2. Central Intermediate School
- IV. Old Business
  - A. Approval of the low bid for summer 2022 roof work that includes base bids for areas 6,7,10,11,12, and 13, and alternate bid work for area 14 as provided by Kreiling roofing in the total amount of \$136,684.
  - B. Approval to authorize purchase of roofing materials with freight via OMNIA Contract for summer 2022 roof work including base bid areas 6,7,10,11,12, and 13, and alternate bid work for area 14 from Garland Co. in the total amount of \$90,185.56.
- V. New Business
  - A. Approval of Agency Fund Agreement between Washington Community Foundation and Central School District 51
  - B. Personnel
    - 1. Approval of Employment of a Certified or Non-Certified Employee(s)

- 2. Approval of Retirement Notification of a Certified or Non-Certified Employee(s)
  - 3. Approval of Leave of Absence Request(s)
- VI. Closed Session
  - A. Personnel - 5 ILCS 120/2 (c)(1)
- VII. Other Business
  - A. The next regularly scheduled meeting of the Board of Education is Thursday, June 9, 2022 at Central Intermediate School.
  - B. Items from the Board
- VIII. Adjourn