

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, June 9, 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.
- III. Public Hearing and Review of the Amended FY22 Budget
 - A. Review of the Amended FY2022 Budget
 - B. Public Comments in regard to the Amended FY22 Budget
- IV. Routine - Continued
 - A. Approval of Financial Report and Pay June 9, 2022 Bills
 - B. Consent Agenda
 - 1. Approval of Payment of Extra Bills - May 25, 2022 and May 31, 2022
 - 2. Approval of May 12, 2022 Regular Board Meeting Minutes
 - 3. Approval of June 6, 2022 Committee of the Whole Minutes
 - 4. Approval of Resignation of Certified & Non-Certified Staff - G. Edwards, L. Jenkins, M. Karpowicz, C. Dunnan, N. Hoogerwerf.
 - 5. Approval to retain Don Twaddle as School Treasurer at a rate of \$3,500 for the 2022-23 school year
 - 6. Approval to retain Shannan Dobbelaire as Recording Secretary
 - 7. Approval of resolution to authorize Washington State Bank, Illinois School District Liquid Asset Funds (PMA), and Washington Community Bank as legal depositories
 - 8. Approval of resolution to authorize treasurer to pay bond and interest payments when they are due and to make investments when directed by the Superintendent or Board
 - 9. Approval of the Central School District 51 Consolidated District Plan
 - C. Central 51 School Board Spotlight
 - D. Public Comments
- V. Administrative Reports
 - A. Superintendent
 - 1. Washington Building Summary Report (May 2022)
 - 2. FOIA Requests
 - B. Curriculum Director
 - C. Director of Special Education
 - D. District Building Updates
 - 1. Central Primary School
 - 2. Central Intermediate School
- VI. Old Business
 - A. Approval of FY2022 Budget Amendment
 - B. Approval of Central School District 51 Resolution Authorizing and Directing the Sale and/or Disposition of Personal Property

- C. Approval of Non-Certified and Administrative Salaries for 2022-23 School Year
- D. Approval of the Health Insurance Renewal through the Heart of Illinois Educators Cooperative with Consociate Dansig as the Third Party Administrator for the 2022-2023 School Year
- E. Approval to set schedule for Regular Board Meetings for the 2022-23 School Year
- F. Approve 1st Reading of Press Issue 109
- VII. New Business
 - A. Approval to add Youth Coding League and Central Care Club at CIS for the 2022-2023 school year.
 - 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)
- VIII. Closed Session
 - A. Personnel - 5 ILCS 120/2 (c)(1)
- IX. Other Business
 - A. The next regularly scheduled meeting of the Board of Education is Thursday, July 14, 2022 at Central Intermediate School.
 - B. Items for the Board
- X. Adjourn