

The Charleston CUSD #1 Board of Education meeting scheduled for December 16, 2020 will be accessible through an online “Webex” platform. The general public can listen to the Board meeting by dialing 1-415-655-0001 (U.S. Toll). Some mobile devices may ask attendees to enter a numeric meeting password (1264107733# and/or 43677999#). To best ensure that members of the public and District employees may comment to or ask questions of the School Board in accordance with Board Policy 2:230 during its December 16, 2020 meeting, requests to address the Board at this meeting can be sent to [boardofeducation@charleston.k12.il.us](mailto:boardofeducation@charleston.k12.il.us) prior to December 16 at 6:00 p.m.

**BOARD OF EDUCATION  
COMMUNITY UNIT SCHOOL DISTRICT NO. 1  
CHARLESTON, ILLINOIS**

**Agenda for the Regular Meeting of December 16, 2020**

**Administration Building – 410 West Polk Avenue – 6:30 p.m.**

*Mission: Based upon the belief that all students can learn and with the understanding that students’ capabilities may vary, it is the mission of the Charleston Community Unit School District No. 1 to provide learning environments that allow students the opportunities to maximize their learning capabilities.*

**I. Call to Order and Roll Call**

**II. Focus on Students and Good News Reports**  
Recognition

**III. Public, Staff Comments or Questions, Written Communications**

*Consent Agenda Items are routine, non-controversial matters and will be considered together and enacted by one motion and one roll call vote. Any board member desiring to remove an item for separate consideration should request to do so before approval of this consent agenda.*

**IV. Consent Agenda: Recommended Action Standard Items**

A. Approval of the Minutes –

Regular Meeting – November 18, 2020

B. Financial Reports

1. Approval of the Bills & Payrolls, Community Unit District No.1
2. Approval of Activity Fund Accounts
3. Approval/Financial Summary

**V. Consent Agenda: Recommended Action Old Business**

**VI. Consent Agenda: Recommended Action New Business**

A. 2021-2022 CHS Course Descriptions

**VII. Consent Agenda: Appointment/Employment**

Leave(s) of Absence:

Title 1 Paraprofessional – Jefferson Elementary School

Resignations:

Paraprofessional – Charleston High School, effective immediately

Paraprofessional – Carl Sandburg Elementary School, effective 11/18/20

Paraprofessional – Jefferson Elementary School, effective 1/29/21

Transfer:

2<sup>nd</sup> Shift Custodian at Jefferson School to 1<sup>st</sup> Shift Custodian Position at CHS

Employments 2020-21 School Year:

LBS1 Teacher, Charleston Middle School

Paraprofessional – Carl Sandburg Elementary School

Paraprofessional – Carl Sandburg Elementary School

Employments/Volunteers: Extra-Curricular Assignments

Employment/CUSD #1 Substitutes & Volunteers

**VIII. Superintendent's Report**

A. CHS Schedule – End of First Semester of the 2020-21 School Year

B. School Opening Status Update

**IX. Recommended Old Business**

**X. Recommended Action New Business**

A. Authority to Staff Schools for Remainder of 2020-2021 School Year

B. Long-term Teacher Substitute Compensation Rate

C. Intergovernmental Agreement Between CUSD #1 & Sarah Bush Lincoln Health System

**XI. Closed Session:**

**Consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2/(c)(1)**

**Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.  
5 ILCS 120/2/(c)(2)**

**XII. Additional Information**

Building Newsletters

Enrollment Summary

**XIV. Adjourn**