

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

Agenda for the Regular Meeting of February 15, 2023

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 – January 18, 2023
- 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. Resolution/Establishing Fiscal Year and Preparation of 2023-24 Tentative Budget

VII. Consent Agenda: Appointment/Employment

Leave(s) of Absence:

12-month Secretary – Charleston Middle School
3rd Grade Teacher – Carl Sandburg Elementary School
LBS1 Teacher – Carl Sandburg Elementary School
Paraprofessional – Carl Sandburg Elementary School
Paraprofessional – Carl Sandburg Elementary School
2nd Shift Custodian – Jefferson Elementary School

Resignation(s) 2022-2023 School Year:

LBS1 Teacher – Jefferson Elementary School
Part-Time Speech Language Pathologist – Jefferson Elementary School
Head Trojans Coach – Charleston High School, effective immediately

Resignation(s) 2023-2024 School Year:

First Grade Teacher – Carl Sandburg Elementary School

Employments 2022-2023 School Year

3rd Shift Custodian – Charleston High School
Full-Time Custodian – Jefferson Elementary School

Employments 2023-2024 School Year:

6th Grade Teacher – Jefferson Elementary School

CHS Extra-Curricular Assignments

Employment/CUSD #1 Substitutes/Volunteers

VIII. Superintendent's Report

- A. Presentation: School Library per Capita Grant
- B. Updated Plan for Safe Return to In-Person Instruction and Continuity of Services

IX. Recommended Old Business

- A. Revised School Board Policy 6:260 (Adoption)

X. Recommended Action New Business

- A. 2023-2024 District Calendar
- B. 2022-23 Administrative Evaluations/2023-24 Administrative Assignments-Proposed Salaries
- C. 2023-24 Proposed Salary Schedule for Central Office Employees
- D. Non-Resident Tuition Waiver - Establish Public Hearing Date

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 ILCS120/2/(c)(2)

XII. Additional Information

Enrollment Summary

Adjourn