

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

Agenda for the Regular Meeting of March 8, 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 –

Special Meeting – February 9, 2023

Regular Meeting – February 15, 2023

Special Meeting – February 22, 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. Audit Services

B. Local Legal Services

C. School Legal Services/Special Education/Negotiations

VII. Consent Agenda: Appointment/Employment

Leave(s) of Absence:

Media Specialist – Ashmore/Jefferson Elementary School

12-month Secretary – Carl Sandburg Elementary School

Resignation(s) School Year:

First Grade Teacher – Carl Sandburg Elementary School

First Grade Teacher – Carl Sandburg Elementary School

First Grade Teacher – Carl Sandburg Elementary School

Second Grade Teacher – Carl Sandburg Elementary School

Fourth Grade Teacher – Jefferson Elementary School

Kindergarten Teacher – Mark Twain Elementary School

Music/Library Teacher – Mark Twain Elementary School

Speech Language Pathologist – Mark Twain Elementary School

Employments 2022-2023 School Year:

Paraprofessional – Mark Twain Elementary School

Transfer(s) 2023-2024 School Year:

Interventionist to 1st Grade Teacher – Carl Sandburg Elementary School

Employments 2023-2024 School Year:

P.E. Teacher – Mark Twain Elementary School

Head Trojets Coach – Charleston High School

VIII. Superintendent's Report

A. 2023 K-12 Summer School Planning

B. Pre-School Round-Up Update

IX. Recommended Old Business

X. Recommended Action New Business

A. Action on Student Disciplinary Hearing

B. Action on Student Disciplinary Hearing

C. Action on Student Disciplinary Hearing

D. Evidence Based Funding Staffing Level Shifts 2023-2024

Reduction in Force of Licensed Positions:

- 1.0 FTE LBS1 Teaching Position at Charleston High School

- 1.0 FTE Kindergarten Teaching Position at Mark Twain Elementary School

E. Action on Resolution Reference to Dismissal of Licensed Employee

F. Renewal of Licensed Staff for 2023-2024 School Year

G. Establish Special Board Meeting/Organization of Board of Education

H. Rescheduling of June 21, 2023 Board Meeting

I. Award Proposal – Diesel Fuel Bid 2023-2024 School Year

J. Award Proposal – Mowing Services Bid 2023-2024 School Year

K. Contractual Services

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