

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

Agenda for the Regular Meeting of April 19, 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 –

Public Hearing – March 8, 2023

Regular Meeting – March 8, 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. CHS/IHSA Membership Renewal
- B. CMS/IESA Membership Renewal
- C. Contractual Agreement (PT)/Early Childhood Speech/Language Evaluations, 2023-24
- D. Declaration of Surplus Inventory – CHS Athletic Department
- E. Request for Gifted Sick Leave Days – LBS1 Teacher Charleston High School

VII. Consent Agenda: Appointment/Employment

Leave(s) of Absence:

2nd Grade Teacher – Carl Sandburg Elementary School

Transfer(s):

Human Resources Administrative Secretary to Superintendent Secretary - District Office

Special Education Secretary to Human Resources Administrative Secretary - District Office

Retirements:

Paraprofessional – Ashmore Elementary School, effective July 31, 2023

Paraprofessional – Mark Twain Elementary School, effective August 15, 2023

12-Month Secretary – Carl Sandburg Elementary, effective July 5, 2023

LBS1 Teacher – Charleston High School, effective at the end of the 2024-2025 school year

Resignation(s):

Administrative Secretary – District Office, effective May 4, 2023

Dean of Students/Athletic Director – Charleston High School

School Counselor – Charleston High School

Head Volleyball Coach – Charleston High School

Assistant Volleyball Coach – Charleston High School

Co-Head Girls' Swim Coach – Charleston High School
First Assistant Girls' Basketball Coach - Charleston High School
Assistant Girls' Basketball Coach – Charleston High School
7th Grade ELA Teacher – Charleston Middle School
12-Month Secretary – Charleston Middle School
LBS1 Teacher – Carl Sandburg Elementary School
6th Grade Teacher – Jefferson Elementary School

Employment(s):

7th Grade Boys' Track Coach – Charleston Middle School
Full-Time Custodian – Jefferson Elementary School

Transfer(s) 2023-24 School Year:

ELA Teacher to Dean of Students at Charleston High School
LBS1 Teacher at Charleston High School to LBS1 Teacher at Jefferson Elementary School
Title 1 Reading to a 1st Grade Teacher at Carl Sandburg Elementary School
3rd Grade Teacher to Library Media Specialist at Carl Sandburg Elementary School
6th Grade Teacher to a 4th Grade Teacher at Jefferson Elementary School

Employment(s) 2023-24 School Year:

Speech Language Pathologist - District
Athletic Director – Charleston High School
LBS1 Teacher – Charleston High School
1st Grade Teacher – Carl Sandburg Elementary School
1st Grade Teacher – Carl Sandburg Elementary School
2nd Grade Teacher – Carl Sandburg Elementary School
3rd Grade Teacher – Carl Sandburg Elementary School
6th Grade Teacher – Jefferson Elementary School
6th Grade Teacher – Jefferson Elementary School
6th Grade Teacher – Jefferson Elementary School

CHS & CMS Extra-Curricular Assignments

Employment/CUSD #1 Substitutes/Volunteers

VIII. Superintendent's Report

- A. Workload Plan for Special Educators – Upcoming Meeting – May 1, 2023
- B. Staff Recognition/Appreciation Reception – May 4, 2023
- C. End of the 2022-2023 School Year/Opening of the 2023-2024 School Year
- D. School Resource Officer Program Update

IX. Recommended Old Business

X. Recommended Action New Business

- A. K-12 Summer School Program – 2023 Employment Teachers & Support Staff
- B. K-12 Summer School Program – 2023 Administrative Support
- C. Contract Extension – Illinois Central School Bus, LLC Contract 2023-2024 School Year
- D. Renewal of Licensed Staff for 2023-2024 School Year
- E. Appointment of Recording Secretary
- F. Memorandum of Agreement between Charleston Education Association & Board of Education – CMS Boys' and Girls' Cross Country Coach Stipends
- G. Award Proposal – CHS 400-Wing Renovation
- H. Proposal – CHS 400-wing Lighting & Electrical through TIPS USA Program
- I. Proposal – CHS 400-wing HVAC through TIPS USA Program
- J. Proposal – CHS 400-wing Roof through TIPS USA Program
- K. Award Proposal – CHS Track Renovation

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

Adjourn