

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

Agenda for the Regular Meeting of May 17, 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

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 – May 3, 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: Old Business

VI. Consent Agenda: Recommended Action New Business

- A. Revisions/2023-24 Parent/Teacher Handbooks and School Behavior Policies
- B. Workload Plan for Special Educators for 2023-24 School Year
- C. Contractual Agreements (PT) for Psychologist Services, 2023-24
- D. Annual Certification/CUSD #1 Crisis Plan
- E. Request for Gifted Sick Leave Days – LBS1 Teacher Mark Twain Elementary
- F. Declaration of Surplus Inventory – CHS Art materials
- G. Declaration of Surplus Inventory – CHS Media Center materials

VII. Consent Agenda: Appointment/Employment

Resignations:

Paraprofessional – Charleston Middle School
7th Grade Volleyball Coach – Charleston Middle School
School Psychologist– Jefferson Elementary
Paraprofessional – Carl Sandburg Elementary

Retirements:

Administrative Secretary – District Office, effective September 25, 2023
LBS1 Teacher – Mark Twain Elementary, effective end of the 2025-2026 school year
Principal – Charleston Middle School, effective end of the 2026-2027 school year
Head Custodian – Ashmore Elementary, effective August 16, 2023

Transfers 2023-24 School Year:

School Counselor – Charleston High School to Carl Sandburg Elementary

Employments 2023-24 School Year:

Counselor – Charleston High School
Physical Education Teacher – Charleston Middle School

Physical Education Teacher – Carl Sandburg Elementary School
2nd Grade Teacher – Carl Sandburg Elementary School
Paraprofessional – Carl Sandburg Elementary School
Appointment: Head Teacher at Ashmore Elementary School, effective 2023-24 school year
CHS & CMS Extra-Curricular Assignments – 2023-24 School Year
Employment/CUSD #1 Substitutes/Volunteers – May 2023

VIII. Superintendent's Report

- A. Planning Update - CUSD #1 On-Line Registration
- B. Excellence in Education Foundation Grant Recipients
- C. School Security Supervisors

IX. Recommended Old Business

X. Recommended Action New Business

- A. Amendment to CUSD #1 2022-23 Budget/Establish Date & Time for Budget Hearing
- B. Establish Wage Schedule for Part-Time Employees and Substitutes 2023-24
- C. Student Fees/Charges for 2023-24 School Year
- D. Adopt/Consolidated District Plan
- E. Adoption Math Textbook 9-12
- F. Adoption/English Language Arts Textbook K-5
- G. Intergovernmental Agreement: EIEFES
- H. Revised School Board Policies – First Reading (see attachment)
- I. Award Proposal – Photography Bid
- J. Contract Renewal/Food Service Management Provider

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

XIII. Adjourn