

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

**Agenda for the Regular Meeting of June 14, 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 –**

Regular Meeting – May 17, 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. Assignments for District Paraprofessionals, 2023-24 School Year
- B. Assignments for School Health Care Professionals, 2023-24 School Year
- C. Assignments for District Speech/Language Pathologists, 2023-24 School Year
- D. Declaration of Surplus Inventory- CHS 400 Wing and Media Center

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

**Leave(s) of Absence**

Kindergarten Teacher- Mark Twain Elementary

**Resignations:**

Social Studies Teacher- Charleston High School, effective end of the 22-23 school year

Kindergarten Teacher- Mark Twain Elementary, effective end of the 22-23 school year

3<sup>rd</sup> Grade Teacher- Carl Sandburg Elementary, effective June 5, 2023

Paraprofessional- Charleston High School, effective May 25, 2023

Paraprofessional- Mark Twain Elementary, effective end of the 22-23 school year

**Employments 2022-2023 School Year:**

Secretary- Charleston Middle School, effective June 15, 2023

Head Custodian- Ashmore Elementary School, effective June 15, 2023

Secretary- Charleston High School, effective June 15, 2023

**Employments 2023-2024 School Year:**

Kindergarten Teacher- Mark Twain Elementary  
Physical Education Teacher- Jefferson Elementary  
Social Science Teacher- Charleston High School  
Paraprofessional- Mark Twain Elementary  
Paraprofessional- Mark Twain Elementary  
Paraprofessional- Mark Twain Elementary  
Paraprofessional- Charleston High School  
Paraprofessional- Charleston High School  
LPN Supervisor-District, effective July 1, 2023

**VIII. Superintendent's Report**

**IX. Recommended Old Business**

A. Adoption/FY23 Budget Amendment

**X. Recommended Action New Business**

- A. Contract Renewal/Long Term Disability Insurance Program
- B. Contract Renewal/Property/Casualty Insurance Program
- C. Intergovernmental Agreement: PCG/HFS
- D. School Improvement Plan for ISBE ESSA Plan/1003a Grant Requirement (CMS)
- E. Contractual Agreement (PT) Charleston Middle School/Ashmore Elementary School  
Social Worker- 2023-2024 School Year
- F. Contractual Agreement (PT) Jefferson Elementary School Psychologist- 2023-2024  
School Year
- G. Establish Registrants for the 2023 Joint Annual Conference
- H. Complainant Appeal of Superintendent's Written Decision

**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)**

**Evidence or testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision with its determinative reasoning. 5 ILCS 120/2(c)(4)**

**The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)**

**Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8)**

**XII. Additional Information**

**XIII. Adjourn**