AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of November 26, 2019 – Centerville School Library

Public Meeting Conduct Guidelines

This is a meeting of the Board of Directors that is held in the public. The Board of Directors welcomes and values patron comments at appropriate times during the meeting. At the beginning of the meeting there is an opportunity for any patron comments to be made for any non-agenda items relative to school business. Additionally, comments or questions are accepted throughout the meeting on agenda items when recognized by the Board Chairperson.

We expect questions and comments to be relevant, constructive, and non-repetitive. We also always expect personal decorum to be respectful. Questions or comments should not exceed three (3) minutes. If, in the opinions of the Board Chairperson, questions or comments are repetitive, unrelated to the responsibilities of the District, or have been already responded to, the commenter will be asked to discontinue comments.

PART 1.0 - Call to Order: 6:00 p.m.

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes to the Agenda
- 1.4 Comments from the audience on non-agenda items.

PART 2.0 - Consent Agenda (will be acted upon with a single motion unless a Board member desires to remove an item from the agenda) – ACTION REQUIRED

- 2.1 Approval of Minutes
 - A. Board Workshop October 22nd, 2019
 - B. Board Meeting October 22nd, 2019
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. Capital Fund
 - E. Transportation Fund
- 2.3 Personnel
 - A. Certificated None
 - B. Classified None
- 2.4 Donations None

PART 3.0 – Linkage/Showcase Moved to Work session

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Superintendent's Report
 - A. Enrollment
 - B. Budget Status
 - C. AP Year to Year Comparison
 - D. Annual Cashflow
 - E. Overall Fund Balance
- 4.2 Principal Report

4.3 Negotiation Update	Discussion
4.4 Approve 2 th reading policy 3205 Sexual Harassment	Action
Of Students Prohibited Clean	

- 4.5 <u>Approve 2nd reading policy 3207 Prohibition of Harassment</u>, Action Intimidation, or Bullying
- 4.6 <u>Approve 2nd reading policy 5201 Drug-Free Schools,</u> Action Community, and Workplace
- 4.7 <u>Approve 2nd reading policy 5253 Maintaining Professional</u> Action Staff/Student Boundaries
- 4.8 <u>Approve 2nd reading policy 6100 Revenues from Local,</u> Action State, and Federal Sources
- 4.9 <u>Approve 1st reading policy 6112 Rental or Lease of District</u> Action Real Property
- 4.10 <u>Approve 1st reading policy & procedure 3245 Students</u> Action

And Telecommunication Devices

4.11 Levy Discussion
4.12 Resolution 2019 - 08 Levy Action
4.13 Transportation Update Discussion
4.14 Grants – Rural Modernization or Urgent Repair Action

PART 5.0 – Executive Session – None

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday December 17, 2019 at 6:00 p.m. in the Centerville School Library.

Board Workshop will be on Tuesday, December 17, 2019 at 5:30 pm in the Centerville School Library