

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of January 23rd, 2018 – 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 expect personal decorum to be respectful at all times. 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 Say Something Positive
- 1.5 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 Closed Session – December 12th, 2017](#)
 - B. [Board Meeting – December 12th, 2017](#)
- 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 – Rita Wheeler (Para-pro – temporary position)
- 2.4 Donations
- 2.5 Superintendent's Report
 - A. [Enrollment](#)

- B. [Budget Status](#)
- C. [AP Year to Year Comparison](#)
- D. [Annual Cashflow](#)
- E. [Overall Fund Balance](#)
- F. [Curriculum Update](#)

PART 3.0 – Linkage/Showcase

3.1 3rd/4th Grade Classroom Showcase

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Water System Update – Dave Griffin INFO/Discussion
- 4.2 Contract Negotiation Update Discussion
- 4.3 Enhancement Levy Discussion
- 4.4 Administrative Search Update Discussion
- 4.5 Approve 1st Reading Board ENDS Policies ACTION

- [E-1 District Mission](#)
- [E-2 Academic Achievement](#)
- [E-3 Personal Development](#)
- [E-4 Social Skill Development](#)

4.6 Approve 1st Reading 6000 Series District Policies ACTION

- [6030 - Financial Reports](#)
- [6102 - District Fundraising Activities](#)
- [6102P - District Fundraising Activities](#)
- [6114 - Gifts or Donations](#)
- [6114P - Gifts or Donations](#)
- [6120 - Investment of funds](#)
- [6210 – Purchasing Authorization and Control](#)
- [6213 - Reimbursement for Travel Expenses](#)
- [6213P - Reimbursement for Travel Expenses](#)
- [6220 - Bid Requirements](#)
- [6220P - Bid Requirements](#)
- [6512 - Infection Control Program](#)
- [6512P - Infection Control Program](#)
- [6881 - Disposal of Surplus Equipment and or Materials](#)
- [6881P - Disposal of Surplus Equipment and or Materials](#)

PART 5.0 – Executive Session

None needed

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday February 27th, 2018 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday February 27th, 2018 at 5:00 pm in the Centerville School Library.