

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of February 27th, 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.
- 1.6 Board Appreciation

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 – January 17th, 2018](#)
 - B. [Board Closed Session – January 23rd, 2018](#)
 - C. [Board Meeting – January 23rd, 2018](#)
 - D. [Special Board Meeting – February 13th, 2018](#)
- 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) - resigned

- Mike Wheeler (Maintenance/Custodial) - resigned

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](#)

PART 3.0 – Linkage/Showcase

None this month

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Water System Update – Dept. of Health Officials INFO/Discussion
- 4.2 [Authorization to Act on Search Grant - Resolution 2018-1](#) ACTION
- 4.3 Contract Negotiation Update Discussion
- 4.4 Enhancement Levy Discussion
- 4.5 Administrative Search Update Discussion
- 4.6 Approve 2nd Reading Board ENDS Policies ACTION
 - [E-1 District Mission](#)
 - [E-2 Academic Achievement](#)
 - [E-3 Personal Development](#)
 - [E-4 Social Skill Development](#)
- 4.7 Approve 2nd 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](#)
- 4.8 Approve 1st Reading 3000 Series District Policies ACTION
 - [3110 – Qualification of Attendance and Placement](#)
 - [3110P – Qualification of Attendance and Placement](#)
 - [3115 – Homeless Students - Enrollment Rights and Services](#)
 - [3115P – Homeless Students - Enrollment Rights and Services](#)
 - [3116 – Students in Foster Care](#)
 - [3116P – Students in Foster Care](#)
 - [3120 – Enrollment](#)
 - [3120P – Enrollment](#)

[3122 – Excused and Unexcused Absences](#)
[3122P – Excused and Unexcused Absences](#)
[3126 – Child Custody](#)
[3140 – Release of Resident Students](#)
[3141 – Nonresident Students](#)
[3143 – District Notification of Juvenile Offenders](#)
[3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders](#)
[3144P – Release of Information Concerning Student Sexual and Kidnapping Offenders](#)
[3200 – Rights and Responsibilities](#)
[3205 – Sexual Harassment of Students Prohibited](#)
[3205P – Sexual Harassment of Students Prohibited](#)
[3207 – Prohibition of Harassment, Intimidation and Bullying](#)
[3207P – Prohibition of Harassment, Intimidation and Bullying](#)
[3210 – Nondiscrimination](#)
[3210P – Nondiscrimination](#)
[3231 – Student Records](#)
[3231P – Student Records](#)
[3240 – Student Conduct Expectations and Reasonable Sanctions](#)
[3240P – Student Conduct Expectations and Reasonable Sanctions](#)
[3241 – Classroom Management, Discipline and Corrective Action](#)
[3241P – Classroom Management, Discipline and Corrective Action](#)
[3246 – Restraint, Isolation and Other Uses of Reasonable Force](#)
[3246P – Restraint, Isolation and Other Uses of Reasonable Force](#)
[3410 – Student Health](#)
[3412 – Automated External Defibrillators](#)
[3412P – Automated External Defibrillators](#)
[3413 – Student Immunization and Life Threatening Health Condition](#)
[3414 – Infectious Diseases](#)
[3414P – Infectious Diseases](#)
[3415 – Accommodating Students with Diabetes](#)
[3416 – Medication at School](#)
[3416P – Medication at School](#)
[3419 – Self-Administration of Asthma and Anaphylaxis Medications](#)
[3419P – Self-Administration of Asthma and Anaphylaxis Medications](#)
[3420 – Anaphylaxis Prevention and Response](#)
[3420P – Anaphylaxis Prevention and Response](#)
[3421 – Child Abuse, Neglect, and Exploitation Prevention](#)
[3421P – Child Abuse, Neglect, and Exploitation Prevention](#)
[3422 – Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest](#)
[3422P – Student Sports – Concussion, Head Injury and Sudden Cardiac Arrest](#)
[3432 – Emergencies](#)
[3432P – Emergencies](#)
[3510 – Associated Student Bodies](#)
[3510P – Associated Student Bodies](#)

~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 March 27th, 2018 at 6:00 p.m. in the Centerville School Library.

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