

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of April 24th, 2018 – Centerville School Library **CHANGE OF START TIME TO 5:00PM**

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: 5:00 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 Meeting – March 27th, 2018](#)
 - B. [Board Workshop – March 27th, 2018](#)
 - C. [Special Board Meeting – March 26th, 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 – None

- 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 | INFO |
| 4.2 Contract Negotiation Update | Discussion |
| 4.3 Administrative Search | Discussion |
| 4.4 Additional Superintendent Days (Jan, Feb & Mar) | ACTION |
| 4.5 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 | |
| 4.6 Approve 1st Reading 4000 Series District Policies | ACTION |
| 4020 – Confidential Communications | |
| 4129 – Family Involvement | |
| 4129P – Family Involvement | |
| 4130 – Title I Parental Involvement | |
| 4130P – Title I Parental Involvement | |
| 4200 – Safe and Orderly Learning Environment | |
| 4200P – Safe and Orderly Learning Environment | |
| 4210 – Regulation of Dangerous Weapons on School Premises | |
| 4215 – Use of Tobacco, Nicotine Products and Delivery Devices | |
| 4217 – Effective Communication | |
| 4220 – Complaints Concerning Staff or Programs | |
| 4220P – Complaints Concerning Staff or Programs | |
| 4260 – Use of School Facilities | |
| 4310 – District Relationships with Law Enforcement and other Government Agencies | |

- [4314 – Notification of Threats of Violence or Harm](#)
[4314P – Notification of Threats of Violence or Harm](#)
[4315 – Release Of Information Concerning Sexual And Kidnapping Offenders](#)
- 4.7 Approve 1st Reading 5000 Series District Policies ACTION
- [5000 – Recruitment and Selection of Staff](#)
[5000P – Recruitment and Selection of Staff](#)
[5005 - Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval](#)
[5006 - Certification Revocation](#)
[5010 - Nondiscrimination and Affirmative Action](#)
[5010P - Nondiscrimination and Affirmative Action](#)
[5011 - Sexual Harassment of District Staff Prohibited](#)
[5011P - Sexual Harassment of District Staff Prohibited](#)
[5020 - Collective Bargaining](#)
[5021 - Conflicts Between Policy and Bargaining Agreements](#)
[5201 - Drug-Free Schools, Community and Workplace](#)
[5240 - Evaluation of Staff](#)
[5251 - Conflicts of Interest](#)
[5253 - Maintaining Professional Staff/Student Boundaries](#)
[5253P - Maintaining Professional Staff/Student Boundaries](#)
[5260 - Personnel Records](#)
[5260P - Personnel Records](#)
[5270 - Resolution of Staff Complaints](#)
[5270P - Resolution of Staff Complaints](#)
[5281 - Disciplinary Action and Discharge](#)
[5310 - Compensation](#)
[5630 - Volunteers](#)
[5630P - Volunteers](#)

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 May 22nd, 2018 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday May 22nd, 2018 at 5:00 pm in the Centerville School Library.