

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of June 19th, 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 Meeting – May 22nd, 2018](#)
 - B. [Board Workshop – May 22nd, 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 Facilities Update | Discussion |
| 4.3 Approval to use school water sources for drinking | ACTION |
| 4.3a Contract Negotiation Update | Discussion |
| 4.4 2017-2019 Classified Employee CBA | ACTION |
| 4.5 Cancel Warrant (Wrong Vendor) – Resolution 2018-04 | ACTION |
| 4.6 Approval of Superintendent Signature – Resolution 2018-05 | ACTION |
| 4.7 Emergency Repairs Grant – Resolution 2018-06 | ACTION |
| 4.8 Budget Update | INFO |
| 4.9 Additional Superintendent Days (April, May & June) | ACTION |

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 July 24th, 2018 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday July 24th, 2018 at 5:00 pm in the Centerville School Library.