

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of October 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 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: 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 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 –September 25th, 2018](#)
 - B. [Board Regular Meeting – September 25th, 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 - None

- 2.5 Superintendent's Report
 - A. [Budget Status](#)
 - B. [AP Year to Date Comparison](#)
 - C. [Annual Cashflow](#)
 - D. [Overall Fund Balance](#)

PART 3.0 – Linkage/Showcase

None this month

PART 4.0 – Other Items Needing Board Action/Discussion

- | | |
|---|------------|
| 4.1 Enrollment Report/Ann | Discussion |
| 4.2 Negotiation Update Certified & Classified/Ann | Discussion |
| 4.3 Form Package 217 Highly Capable Program | Action |
| 4.4 Approve 2 nd Reading Highly Capable Program 2190 & 2190p | Action |
| 4.5 Approve 1 st Reading Nutrition, Health, and Physical Fitness Wellness 6700 & 6700p | Action |
| 4.6 Approve 2nd Reading Policy 6022 Management Support Minimum Fund Balance | Action |
| 4.7 Approve 1st Reading Relationships with Vendors 6230 | Action |
| 4.8 Consolidated Program Review Finished/Kristin | Discussion |

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

Board Workshop November 27th, 2018 at 5:00 pm in the Centerville School Library