

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of November 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 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: 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 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 Regular Meeting – October 23rd, 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

PART 3.0 – Other Items Needing Board Action/Discussion

- 3.1 Superintendent’s Report Discussion
 - A. [Budget Status](#)
 - B. [AP Year to Year Comparison](#)
 - C. [Annual Cashflow](#)
 - D. [Overall Fund Balance](#)
 - E. [Enrollment Report](#)
- 3.2 Negotiation Update Certified/Ann Discussion
- 3.3 Debrief Know and Grow Community Meeting Discussion
- 3.4 Facility Update – Water Testing Discussion
- 3.5 Christmas Program December 19th 7:00 pm Information
- 3.6 Approve 2nd Reading Nutrition, Health, and Physical Fitness Wellness [6700](#) & [6700p](#) Action
- 3.7 Approve 2nd Reading Relationships with Vendors [6230](#) Action
- 3.8 Approve 1st Reading Bid Requirements [6220](#) & [6220P](#) Action
- 3.9 Approve [Resolution 2018-11-27 Certification of 2019 Excess Property Taxes](#) Action

PART 4.0 – Executive Session

None needed

PART 5.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday December 18th, 2018 at 6:00 p.m. in the Centerville School Library.

Board Workshop December 18th, 2018 – None