

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of December 12th, 2017 – 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: 3:00 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 Swearing in of newly elected Board members.

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 – November 28th, 2017](#)
 - B. [Board Meeting – November 28th, 2017](#)
- 2.2 Approval of Vouchers
 - A. Payroll – Not to exceed \$85,000
 - B. General Fund – Not to exceed \$25,000
 - C. ASB Fund – Not to exceed \$2,000
 - D. Capital Fund
 - E. Transportation Fund
- 2.3 Personnel
 - A. Certificated – None
 - B. Classified – Mike Wheeler (Maintenance/Custodian/Grounds)
Erin Gray (Para-professional)
- 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 2018-19 Administration Search | Discussion |
| 4.2 Contract Negotiation Update | Discussion |
| 4.4 Enhancement Levy | ACTION |
| 4.5 Technology Levy | ACTION |
| 4.5 Facility Project – Brickwork | Information |
| 4.6 Facility Update – Water Testing | Information |
| 4.7 Approve 2 nd Reading Executive Limitations | ACTION |
| EL-1 Board Relations | |
| EL-2 Community Relations | |
| EL-3 Staff Relations | |
| EL-4 Business and Finance | |
| EL-5 Educational Leadership | |
| EL-6 Staff Evaluations | |
| EL-7 District Improvement Plans | |
| EL-8 Student Discipline | |
| EL-9 Student, Parent, Teacher Feedback | |
| 4.8 Approve 2 nd Reading District Policies | ACTION |
| 2025 – Copyright Compliance | |
| 2104 – Federal and/or State Funded Special Instructional Programs | |
| 2104P – Federal and/or State Funded Special Instructional Programs | |
| 2107 – Comprehensive Early Literacy Programs | |
| 2108 – Remediation Programs | |
| 2108P – Remediation Programs | |
| 2126 – HIV-AIDES Prevention Education | |
| 2151 – Interscholastic Activities | |
| 2151P – Interscholastic Activities | |
| 2320 – Field Trips, Excursions and Outdoor Education | |
| 2320P – Field Trips, Excursions and Outdoor Education | |
| 2333 – Flag Exercises | |
| 2336 - Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) | |
| 2420 – Grading and Progress Reports | |
| 2421 – Promotion/Retention | |
| 2421P – Promotion/Retention | |
| 4.9 Approve Additional Superintendent Days | ACTION |

PART 5.0 – Executive Session

Personnel

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday January 23rd, 2017 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday January 23rd at 5:00 pm in the Centerville School Library.