

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of March 26<sup>th</sup>, 2019 – Centerville School Library

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#### 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.

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#### **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. [Workshop – February 26<sup>th</sup>, 2019 Workshop](#)
  - B. [Board Meeting – February 26<sup>th</sup>, 2019](#)
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. [General Fund](#)
  - C. [ASB Fund](#)
  - D. [Capital Fund](#)
  - E. Transportation Fund
- 2.3 Personnel
  - A. Certificated – Resignation
  - B. Classified – None
- 2.4 Donations

#### **PART 3.0 – Linkage/Showcase**

None

**PART 4.0 – Other Items Needing Board Action/Discussion**

4.1 Superintendent's Report

- A. [Enrollment](#)
- B. Education Support Professionals Proclamation
- C. [Budget Status](#)
- D. [AP Year to Year Comparison](#)
- E. [Annual Cashflow](#)
- F. [Overall Fund Balance](#)

4.2 Contract Negotiation Update

Discussion

4.3 Budget Preparations Update

Discussion

4.4 Budget / Staff Reductions

ACTION

4.5 Proposed 2019-2020 School Calendar

ACTION

4.6 Capital Facility – Chimney Update

Discussion

4.7 Snow make up days/Waiver

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 April 23<sup>rd</sup>, 2019 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday April 23<sup>rd</sup>, 2019 at 5:00 pm in the Centerville School Library.