

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of May 28, 2019 – 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 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 – April 23rd, 2019
 - B. Board Meeting – April 23rd, 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 – None
 - B. Classified – Resignation Para & Bus Driver
- 2.4 Donations

PART 3.0 – Linkage/Showcase

Principal report- Kristin Cameron

PART 4.0 – Other Items Needing Board Action/Discussion

4.1 Superintendent's Report

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

4.2 Contract Negotiation Update

Discussion

4.3 Resolution 2019-03 WIAA annual renewal

ACTION

4.4 Food Service Meal price increase 19-20 SY

ACTION

4.5 Chimney Status

ACTION

4.6 School Day time change 19-20

ACTION

4.7 19-20 School Calendar Committee Choice Approval

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 June 25th, 2019 at 6:00 p.m. in the Centerville School Library.

Board work session Tuesday June 25th, 2019 at 5:00 p.m. in the Centerville School Library.