

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of January 23rd, 2025 – Centerville School Modular

<https://us02web.zoom.us/j/81369781706?pwd=TTQODKYXTpWflQFAnLv312ltZNRVfY.1>

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 Meeting – [December 19, 2024](#)
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund](#)
 - C. [ASB Fund](#)
 - D. Capital Fund: None
 - E. Transportation Fund None
- 2.3 Personnel
 - A. Certificated – None
 - B. Classified – None
- 2.4 Donations - None

PART 3.0 – Linkage: None

PART 4.0 – Other Items Needing Board Action/Discussion

4.1 Superintendent's Report

- A. Enrollment (89)
- B. [Budget Status](#)
- C. [AP Year to Year Comparison](#)
- D. [Annual Cashflow](#)
- E. [Overall Fund Balance](#)
- F. Legislative Update
- G. Small Schools Conference

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| 4.2 Principal Report | Discussion |
| 4.3 Board Reorganization: Position of Board Chair, Vice-Chair, Legislative Representative | Action |
| 4.4 School Board Appreciation | Discussion |
| 4.5 Professional Growth Plans: A. Amant, L. Smith | Action |
| 4.6 Resolution 2025-01 Cancel Warrant | Action |
| 4.7 Superintendent attend Small School Conference in March | Action |
| 4.8 First Reading Policy 3205 : Sex Discrimination & Sex-Based Harassment of Students Prohibited | Action |
| 4.9 First Reading Policy 3210 : Nondiscrimination | Action |
| 4.10 First Reading Policy 5010 : Nondiscrimination & Affirmative Action | Action |
| 4.11 First Reading Policy 5011 : Sex Discrimination & Sex Based Harassment of District Staff Prohibited | Action |
| 4.12 First Reading Policy 5012 : Parental, Family, or Marital Status, & Pregnancy or Related Conditions of Staff | Action |

PART 5.0 – Executive Session None

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Thursday, February 27, 2025 at 6:00 p.m. in the Centerville School Modular.

Board Workshop if needed will be on Thursday, February 27, 2025 at 5:30 pm in the Centerville School Modular