

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of January 26<sup>th</sup>, 2020 – Centerville School Library

<https://us02web.zoom.us/j/86513379671?pwd=YkJLMEdadXRZSDdLeFRHTjVpd3V4UT09>

---

#### 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 Workshop – [December 22, 2020](#)
  - B. Board Meeting – [December 22, 2020](#)
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. [General Fund](#)
  - C. [ASB Fund](#)
  - D. [Capital Fund](#)
  - E. Transportation Fund
- 2.3 Personnel
  - A. Certificated – Lexi Olinger 5/6 grade teacher

- B. Classified – None
- 2.4 Donations - None

**PART 3.0 – Linkage: School Board Appreciation**

**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](#)
- F. Portable Visit
- G. Covid Update
- H. Modernization Grant Update
- I. Sports

- |   |            |
|---|------------|
| 4.2 <a href="#">Principal Report</a>  | Discussion |
| 4.3 Portable Lease/Purchase   | Action     |
| 4.4 Transportation Update   | Discussion |
| 4.5 <a href="#">Resolution 2021-01 Cancel Warrant #29172 Wrong Vendor</a>           | Action     |
| 4.6 <a href="#">First Reading Policy 3122 Excused &amp; Unexcused Absences</a>      | Action     |
| 4.7 <a href="#">First Reading Policy 3414 Infectious Diseases</a>                   | Action     |
| 4.8 <a href="#">First Reading Policy 3418 Response to Student Injury or Illness</a> | Action     |

**PART 5.0 – Executive Session**

- |   |            |
|---|------------|
| 5.1 Superintendent Performance and Evaluation | Discussion |
|---|------------|

**PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday February 23, 2021 at 6:00 p.m. in the Centerville School Library.

Board Workshop will be on Tuesday, February 23, 2021 at 5:30 pm in the Centerville School Library