

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of January 28th, 2020 – 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 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 17, 2019](#)
 - B. Board Meeting – [December 17, 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 – None
- 2.4 Donations - None

PART 3.0 – Linkage/Showcase

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. Records Request Issues
 - G. Levy Update
 - H. Community Report
 - I. Classified Agreement
- 4.2 Principal Report
- 4.3 School Board Appreciation
- 4.4 Classified Contract based on Board Approval and Levy passage Action
- 4.5 Approve 2nd reading policy 6112 Rental or Lease of District Action
 - Real Property
- 4.6 Approve 2nd reading policy & procedure 3245 Students Action
 - And Telecommunication Devices
- 4.7 Approve 1st reading policy 6600 Transportation Action
- 4.8 Transportation Update Discussion
- 4.9 Purchase Van Action
- 4.10 Board Reorganization
 - A. Position of Board Chair Action
 - B. Position of Board Vice-Chair Action
 - C. Position of WSSDA Legislative Representative Action
- 4.11 WIAA Combine Agreement with Goldendale SD Action
- 4.12 Parking Lot Discussion

PART 5.0 – Executive Session – None

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday February 25, 2020 at 6:00 p.m. in the Centerville School Library.

Board Workshop will be on Tuesday, February 25, 2020 at 5:30 pm in the Centerville School Library