

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of December 17, 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 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.

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#### **PART 1.0 - Call to Order: 5:00 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 – [November 26<sup>th</sup>, 2019](#)
  - B. Board Meeting – [November 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 – None
  - B. Classified – Hire Rachel Fahlenkamp Custodian/Grounds
- 2.4 Donations - None

### **PART 3.0 – Linkage/Showcase Moved to Work session**

### **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 Principal Report
- 4.3 Negotiation Update Discussion
- 4.4 [Approve 2<sup>th</sup> reading policy 3205 Sexual Harassment](#) Action  
Of Students Prohibited Clean
- 4.5 [Approve 2<sup>nd</sup> reading policy 3207 Prohibition of Harassment,](#) Action  
Intimidation, or Bullying
- 4.6 [Approve 2<sup>nd</sup> reading policy 5201 Drug-Free Schools,](#) Action  
Community, and Workplace
- 4.7 [Approve 2<sup>nd</sup> reading policy 5253 Maintaining Professional](#) Action  
Staff/Student Boundaries
- 4.8 [Approve 2<sup>nd</sup> reading policy 6100 Revenues from Local,](#) Action  
State, and Federal Sources
- 4.9 [Approve 1<sup>st</sup> reading policy 6112 Rental or Lease of District](#) Action  
Real Property
- 4.10 [Approve 1<sup>st</sup> reading policy & procedure 3245 Students](#) Action  
And Telecommunication Devices
- 4.11 Transportation Update Discussion
- 4.12 Possible Purchase Van Action

### **PART 5.0 – Executive Session – None**

### **PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday January 28, 2020 at 6:00 p.m. in the Centerville School Library.

Board Workshop will be on Tuesday, January 28, 2020 at 5:30 pm in the Centerville School Library