

DUE TO CHANGES IN THE OPEN PUBLIC MEETING GUIDANCE IN PERSON ATTENDANCE IS LIMITED TO 20 PEOPLE, ATTESTATION AND MASKS WILL BE WORN. ZOOM WILL BE AVAILABLE FOR THOSE WHO WISH TO PARTICIPATE REMOTELY

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of February 23, 2021 – Centerville School

<https://us02web.zoom.us/j/89309432874?pwd=bUxEOHNxaWZFUmVkZXRkRIJHRFICZz09>

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 – [January 26, 2021](#)
 - B. Board Meeting – [January 26, 2021](#)
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund](#)
 - C. [ASB Fund](#)
 - D. [Capital Fund](#)
 - E. Transportation Fund
- 2.3 Personnel

- A. Certified - None
- B. Classified – None
- 2.4 Donations – InvestEd Check, Vancouver School District Surplus

PART 3.0 – Linkage: None

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
 - I. March first school re-entry plan
- 4.2 [Principal Report](#) Discussion
- 4.4 Transportation Update Discussion
- 4.5 [First Reading Policy 5401 Sick Leave](#) Action
- 4.6 [First Reading Policy 5411 Staff Vacations](#) Action
- 4.7 [Second Reading Policy 3122 Excused & Unexcused Absences](#) Action
- 4.8 [Second Reading Policy 3414 Infectious Diseases](#) Action
- 4.9 [Second Reading Policy 3418 Response to Student Injury or Illness](#) Action

PART 5.0 – Executive Session

PART 6.0 – Adjournment – Sign Documents

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

Board Workshop will be on Tuesday, March 23, 2021 at 5:30 pm in the Centerville School Library by zoom if needed