AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting February 23, 2023 – Centerville School Modular

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 January 24, 2023
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. Capital Fund
 - E. Transportation Fund None
- 2.3 Personnel
 - A. Certified None
 - B. Classified None
- 2.4 Donations None

PART 3.0 – Linkage: Kristin Data Review/presentation

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Superintendent's Report
 - A. Enrollment (96)
 - B. Budget Status
 - C. AP Year to Year Comparison
 - D. Annual Cashflow
 - E. Overall Fund Balance
 - F. Small Schools BIG Opportunities
 - F. Superintendent Contract

4.2 Principal Report	Discussion
4.3 Board Reorganization	Action
4.4 <u>Resolution 2023-01</u> Providing for the distribution of imprest and change funds within the	
general fund and associated student body fund	Action
4.5 Second Reading of Comprehensive Safety Plan	Action
4.6 Second Reading of School-Based Suicide Prevention & Mental Health Protocol	Action
4.7 First Reading Policy 3231 Student Records	Action
4.8 First Reading Policy 5004 Infection Control Program	Action
4.9 First Reading Policy 5011 Sexual Harassment of District Staff Prohibited	Action
4.10 First Reading Policy 6700 Nutrition, Health, & Physical Education	Action

PART 5.0 – Executive Session - Personnel

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday, March 28, 2023 at 6:00 p.m. in the Centerville School Modular.

Board Workshop will be on Tuesday, March 28, 2023 at 5:30 pm in the Centerville School Modular if needed.