

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting March 26, 2024

Centerville School Modular

<https://us02web.zoom.us/j/82170892316?pwd=SXkrVUM5MU5FUTB2akVxWk9FNExrQT09>

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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: 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 – [February 27, 2024](#)
- 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 Cameron, Data Review**

### **PART 4.0 – Other Items Needing Board Action/Discussion**

#### 4.1 Superintendent's Report

- A. Enrollment (90)
- B. [Budget Status](#)
- C. [AP Year to Year Comparison](#)
- D. [Annual Cashflow](#)
- E. [Overall Fund Balance](#)
- F. WASA Small Schools Conference
- G. Construction / Grant application Update

#### 4.2 [Principal Report](#)

Discussion

#### 4.3 Board Reorganization

- A. Position of Board Chair
- B. Position of Board Vice-Chair
- C. Position of WSSDA Legislative Rep

Action

Action

Action

#### 4.4 2024-25 School Calendar Proposal/Draft

Discussion

#### 4.5 [2024-25 School Board Meeting Dates](#)

Action

#### 4.6 [Highly Capable Program Changes & Adoption of adjusted requirements](#)

Discussion

#### 4.7 [Comprehensive School Safety Plan Review](#)

Discussion

#### 4.8 [Second Reading Policy 3424 Opioid Related Overdose Reversal](#)

Action

#### 4.9 [First Reading Policy 3413 Student Immunization and Life-Threatening Health Conditions](#)

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, April 23, 2024 at 6:00 p.m. in the Centerville School Modular

Board Workshop will be on Tuesday, April 23, 2024 at 5:30 pm in the Centerville School Modular if needed.