#### **AGENDA**

# CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of May 26, 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 expect personal decorum to be respectful at all times. 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 April 28<sup>th</sup>, 2020
- 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

### **PART 3.0 – Linkage/Showcase - 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
- 4.2 Principal Report
- 4.3 <u>Waiver & continuous learning plan</u>
  4.4 Revised School Calendar 2019-20/Distant Learning

  ACTION

  ACTION
- 4.4 Resolution 2020-05 Emergency Waiver of School Days

and Instructional Hours ACTION

- 4.5 Food Service Meal price increase 20-21 SY ACTION
- 4.6 Annual/Yearbook ACTION
- 4.7 Phone System DISCUSSION/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 June 23<sup>rd</sup>, 2020 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday June 23<sup>rd</sup>, 2020 at 5:30 pm in the Centerville School Library