

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of August 22nd, 2023 – Centerville School Modular

<https://us02web.zoom.us/j/87407647622?pwd=Y2gxak5xdHFwaXdQOGROWml2Sk0wQT09>

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 – [July 25th, 2023](#)
 - B. Special Board Meeting – [August 10th, 2023](#)
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund](#)
 - C. ASB Fund- None
 - D. Capital Fund - None
 - E. Transportation Fund - None
- 2.3 Personnel
 - A. Certificated – Adjustment to Principal Contract
 - B. Classified – Resignation E. Gray, Hire J. Benson Bus Driver,

ASB Advisor: B. Olson
2.4 Donations - None

PART 3.0 – Linkage/Showcase:

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Superintendent's Report
 - A. Enrollment
 - B. Board Goals Setting
 - C. [Budget Status](#)
 - D. [AP Year to Year Comparison](#)
 - E. [Annual Cashflow](#)
 - F. [Overall Fund Balance](#)
 - I. Emergency Repair Grant Update
 - J. Levy Planning

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| 4.2 Principal Report: | Discussion |
| 4.3 Minimum Basic Education Compliance | Action |
| 4.4 ESD 112 Contracts | Action |
| 4.5 Certified Contracts Approval | Action |
| 4.6 2023-24 ASB Activities | Action |
| 4.7 Garden Contract: L Cox | Action |
| 4.8 WIAA- Football | Discussion |
| 4.9 First Reading Policy 6605&6605P Student Safety Walking, Biking, & Riding Busses | Action |
| 4.10 First Reading Policy 1400 & 1400P Meeting Conduct, Order of Business, & Quorum | Action |
| 4.11 First Reading Policy 3510 & 3510P Associated Student Bodies | Action |
| 4.12 First Reading Policy 3122 Excused & Unexcused Absences | 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 September 26th, 2023 at 6:00 p.m. in the Centerville School Modular.

Board Workshop if needed will be on Tuesday, September 26th at 5:30 pm in the Centerville School Modular.