

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of August 27TH, 2024 – Centerville School Modular

<https://us02web.zoom.us/j/85849474071?pwd=Co3dKyW6UmkBshcUknJZOtdLp7ADpT.1>

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 23, 2024
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund](#)
 - C. [Capital Fund](#)
 - D. ASB Fund - None
 - E. Transportation Fund - None
- 2.3 Personnel
 - A. Certificated –
 - B. Classified – 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
- H. Revised Student Discipline Rules

4.2 [Principal Report:](#)

Discussion

4.3 [Minimum Basic Education Compliance](#)

Action

4.4 [Comprehensive Safety Plan](#)

Discussion/Revision

4.5 Highly Capable Plan

Action

4.6 ESD 112 Contracts

Action

4.7 2024-25 [ASB Activities](#)

Action

4.8 WIAA- Membership

Action

4.9 Second Reading Board Policy [5010 Nondiscrimination and Affirmative Action.](#)

Action

4.10 First Reading Board Policy [1310 Adoption Manuals & Administrative Procedures](#)

Action

4.11 First Reading Board Policy [1805 Open Government Trainings](#)

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, 2024 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.