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## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of August 25<sup>th</sup>, 2020 – Centerville School Library

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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 Workshop – July 28<sup>th</sup>, 2020](#)
  - B. [Board Meeting – July 28<sup>th</sup>, 2020](#)
- 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 – Resignation F. Johnson

- B. Classified – Hire Dennis Copley Janitor, Resignation K. Young, bus driver, S. Mersch, Bus driver.  
2.4 Donations - None

**PART 3.0 – Linkage/Showcase** None this Month

**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](#)
- G. Reopening Plans

4.2 [Principal Report:](#)

4.1 Negotiation Update

4.2 [ESD 112 Contracts](#)

4.3 [Approve 1<sup>st</sup> Reading Policy 4218 & Procedure 4218P](#)

4.4 [Approve 1<sup>st</sup> Reading Policy 3211 & Procedure 3211P](#)

Discussion

Action

Action

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 22<sup>nd</sup>, 2020 at 6:00 p.m. in the Centerville School Library by Zoom.

Board Workshop if needed will be on Tuesday, September 22<sup>nd</sup> at 5:30 pm in the Centerville School Library by Zoom.