AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of April 28, 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. Workshop March 24th, 2020
 B. Board Meeting March 24th, 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 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. <u>AP Year to Year Comparison</u>
 - D. <u>Annual Cashflow</u>
 - E. Overall Fund Balance
 - F. Coronavirus/School Closure Update
 - G. Certified and Classified MOU
- 4.2 Principal Report:

4.3 Proposed 2020-2021 School Calendar/Possible 2yr proposal	Action
4.4 New Phone System – Bid Class 5	Action
4.5 Resolution 2020-03 Rural District Modernization Grant	Action
4.6 Resolution 2020-04 Reduced Educational/Operation Programs	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 May 26th 2020 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday May 26th, 2020 at 5:30 pm in the Centerville School Library.