

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of December 19, 2023 – Centerville School Modular

<https://us02web.zoom.us/j/83232569022?pwd=NzhVOEEhVXFRT0ExdzVURmFNOFFqdz09>

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: 5:15 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 – November 27, 2023](#)
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund](#)
 - C. [ASB Fund](#)
 - D. [Capital Fund](#)
 - E. Transportation Fund – None
- 2.3 Personnel
 - A. Certificated – None

B. Classified – None

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 (90)

B. [Budget Status](#)

C. [AP Year to Year Comparison](#)

D. [Annual Cashflow](#)

E. [Overall Fund Balance](#)

F. Construction Update

Discussion

4.2 [Principal Report:](#)

Discussion

4.3 Board Member Oath of Office: Jess Kayser, John Rolfe, Eric Olson

Action

4.4 Board Reorganization

A. Position of Board Chair

Action

B. Position of Board Vice-Chair

Action

C. Position of WSSDA Legislative Representative

Action

4.5 [Second Reading Policy 3225 School Based Threat Assessment](#)

Action

4.6 [Second Reading Policy 3241 Student Discipline](#)

Action

4.7 [Second Reading Policy 3112 Social Emotional Climate](#)

Action

4.8 [Second Reading Policy 3207 Prohibition of Harassment Intimidation and Bullying of Students](#)

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, January 23rd, 2024 at 6:00 p.m. in the Centerville School Modular.

Board Workshop if needed will be on Tuesday, January 23rd, 2024 at 5:30 pm in the Centerville School Modular.