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AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of December 22, 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 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 Board Member Selection Motion J. Rolfe
- 2.2 Approval of Minutes
 - A. Board Meeting November 24, 2020
 - B. Board Workshop November 24, 2020
- 2.3 Approval of Vouchers
 - A. Payroll
 - B. General Fund
 - C. ASB Fund- None
 - D. Capital Fund None
 - E. Transportation Fund None

2.4 Personnel A. Certificated – B. Classified – 2.5 Donations –

PART 3.0 – Linkage/Showcase None this Month

PART 4.0 – Other Items Needing Board Action/Discussion	
4.1 Superintendent's Report	
A. Enrollment (87)	
B. School Visit	
C. <u>Budget Status</u>	
D. AP Year to Year Comparison	
E. <u>Annual Cashflow</u>	
F. Overall Fund Balance	
G. COVID Update	
H. Portable Building	Discussion/Action
I. Transportation Update	Discussion
4.2 Principal Report:	Discussion
4.3 Board Reorganization	
A. Position of Board Chair	Action
B. Position of Board Vice-Chair	Action
C. Position of WSSDA Legislative Representative	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 26th, 2021 at 6:00 p.m. in the Centerville School Library by Zoom.

Board Workshop if needed will be on Tuesday, January 26th, 2021 at 5:30 pm in the Centerville School Library by Zoom.