

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting February 27, 2024

Centerville School Modular

<https://us02web.zoom.us/j/82072505661?pwd=TytoYkhUYmcvL1hBRHQxUWE4R2lNZz09>

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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 Meeting – [January 23, 2024](#)
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. [General Fund](#)
  - C. [ASB Fund](#)
  - D. [Capital Fund](#)
  - E. Transportation Fund - None
- 2.3 Personnel
  - A. Certified – L. Rinehart Retirement
  - B. Classified – None
- 2.4 Donations – None

**PART 3.0 – Linkage: None**

**PART 4.0 – Other Items Needing Board Action/Discussion**

4.1 Superintendent's Report

- A. Enrollment (91)
- B. [Budget Status](#)
- C. [AP Year to Year Comparison](#)
- D. [Annual Cashflow](#)
- E. [Overall Fund Balance](#)
- F. Admin Workload
- G. Legislative Update
- H. Board Policies
- F. Superintendent Contract

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| 4.2 <a href="#">Principal Report</a>   | Discussion |
| 4.3 Board Reorganization: Position of Board Chair, Vice-Chair, Legislative Representative  | Action     |
| 4.4 Assessment Audit Report:   | Discussion |
| 4.5 Building/Construction Update   | Discussion |
| 4.6 Phishing/Emails  | Discussion |
| 4.7 <a href="#">Resolution 2024-01: Final Acceptance of Construction Completion</a>  | Action     |
| 4.8 <a href="#">Resolution 2024-02 Providing for the distribution of imprest and change funds within the general fund and associated student body fund</a> | Action     |
| 4.9 <a href="#">Second Reading Policy 3241 Student Discipline</a>  | Action     |
| 4.10 <a href="#">First Reading Policy 3424 Opioid Related Overdose Reversal</a>  | Action     |
| 4.11 MOA VEBA sick leave cashout certified   | Action     |
| 4.12 Attend Small Schools Conference March 17-19   | Action     |

**PART 5.0 – Executive Session - Personnel**

**PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday, March 26, 2024 at 6:00 p.m. in the Centerville School Modular.

Board Workshop will be on Tuesday, March 26, 2024 at 5:30 pm in the Centerville School Modular if needed.