# DUE TO CHANGES IN THE OPEN PUBLIC MEETING GUIDANCE IN PERSON ATTENDANCE IS LIMITED TO 20 PEOPLE, ATTESTATION AND MASKS WILL BE WORN. ZOOM WILL BE AVAILABLE FOR THOSE WHO WISH TO PARTICIPATE REMOTELY

#### **AGENDA**

# CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of March 23, 2021 – Centerville School

https://us02web.zoom.us/j/86404288045?pwd=UGpTc0tGVUhlakdPcjFDdzNpUnpBQT09

### **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 February 23<sup>rd</sup>, 2021
  - B. Board Meeting February 23<sup>rd</sup>, 2021
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
  - D. Capital Fund
  - E. Transportation Fund

#### 2.3 Personnel

- A. Certificated None
- B. Classified Bus Driver, W. Gary Bigbie Resignation, J. Armstrong
- 2.4 Donations: InvestEd \$1,560.00 Windy Flats Partners \$1,000

# 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. AP Year to Year Comparison
  - D. Annual Cashflow
  - E. Overall Fund Balance
  - F. COVID Update
  - G. Portable
- 4.2 Principal Report:

4.3 Roof Replacement	Action
4.4 Resolution 2021-02 Transfer Funds	Action
4.3 Proposed 2021-2022 School Calendar dates	Action
4.5 Second Reading Policy 5401 Sick Leave	Action
4.6 Second Reading Policy 5411 Staff Vacations	Action

#### **PART 5.0 – Executive Session**

# **PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday April 26<sup>th</sup>, 2020 at 6:00 p.m. in the Centerville School Gym.

Workshop meeting will be on Tuesday April 26<sup>th</sup>, 2020 at 5:00 pm in the Centerville School Gym.