

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of May 28, 2024 –

Centerville School Modular

<https://us02web.zoom.us/j/83102293044?pwd=TnVwV1NheIRFc0FIVGZHQ3hiRTd3QT09>

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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 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.

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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 – [April 23, 2024](#)
  - B. Special Board Meeting – [April 29, 2024](#)
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. [General Fund](#)
  - C. [ASB Fund](#)
  - D. Capital Fund - None
  - E. Transportation Fund – None
- 2.3 Personnel
  - A. Certificated – J. Daniels resignation
  - B. Classified - None
- 2.4 Donations- None

**PART 3.0 – Linkage/Showcase- None**

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

- 4.1 Awards and Recognition – 2024 WASA Community Leadership Award for the Columbia River Region – Dooley Rebekah Foundation Discussion
- 4.2 Recognize – Retiree – Lucy Rinehart, and Jody Daniels, 6 years at Centerville School
- 4.3 Superintendent’s Report
  - A. Enrollment
  - B. [Budget Status](#)
  - C. [AP Year to Year Comparison](#)
  - D. [Annual Cashflow](#)
  - E. [Overall Fund Balance](#)
  - F. Building Update
  - G. Collective Bargaining
- 4.4 [Principal Report:](#) Discussion
- 4.5 2024-2025 Certified Contracts Action
- 4.6 WIAA Amendments Discussion
- 4.7 First Reading Policy [1000 Legal Status and Operation](#) Action
- 4.8 First Reading Policy [1005 Key Functions of the Board](#) Action
- 4.9 First Reading Policy [1110 Election](#) Action
- 4.10 First Reading Policy [1111 Oath of Office](#) Action

**PART 5.0 – Executive Session – Personnel – Superintendent Evaluation**

**PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday, June 25<sup>th</sup>, 2024 at 6:00 p.m. in the Centerville School Modular.

Workshop meeting will be on Tuesday, June 25<sup>th</sup>, 2024 at 5:30 pm in the Centerville School Modular.