AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of May 24, 2022 – Centerville School Modular

Zoom

https://us02web.zoom.us/j/86164411028?pwd=BEdsGuox3JBeWt-MJ5i9FNT9VZI48W.1

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. <u>Board Workshop April 26th, 2022</u>
 B. <u>Board Meeting April 26th, 2022</u>

 2.2 Approval of Vouchers

 A. Payroll
 B. <u>General Fund</u>,
 C. <u>ASB Fund</u>
 D. <u>Capital Fund</u>
 E. Transportation Fund None
- 2.3 Donations:

PART 3.0 – Linkage/Showcase: None

PART 4.0 – Executive Session – Personnel, to review the performance of an employee. RCW 42.30.110G 10 minutes

Part 5.0 Other Items Needing Board Action/Discussion

- 5.1 Superintendent's Report
 - A. Enrollment
 - B. <u>Budget Status</u>
 - C. AP Year to Year Comparison
 - D. Annual Cashflow
 - E. Overall Fund Balance
 - F. Coronavirus Update
 - G. Collective Bargaining

5.2 Principal Report:

- 5.3 Personnel
 - A. Certificated None
 - B. Classified None
- 5.4 Transportation -None
- 5.5 Annual/Yearbooks

Action

PART 6.0 – Executive Session -Personnel, Superintendent Contract 10 Minutes PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday June 28th 2022 at 6:00 p.m. in the Centerville School Modular.

If needed, Workshop meeting will be on Tuesday June 28th, 2022 at 5:30 pm in the Centerville School Modular.