AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of May 25, 2021 – Centerville School Gym

Zoom

https://us02web.zoom.us/j/86805086786?pwd=NFJiQmF1VmkybmRmbk4xRzgyVll2dz09

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. Board Meeting April 27th, 2021
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. General Fund, General Fund B
 - C. ASB Fund
 - D. Capital Fund
 - E. Transportation Fund None
- 2.3 Donations: For Arts program/Artist in Residence, Northshore Community Foundation \$552.50, Windy Flats Partners \$500.00

PART 3.0 – Linkage/Showcase: 8th Grade Videos

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. Coronavirus Update
 - G. WSSDA Regional Meeting

4.2 Principal Report: 4.3 Resolution 2021-04 Academic & Student Well Being Pla

| 4.3 Resolution 2021-04 Academic & Student Well Being Plan | Action |
|---|------------|
| 1Academic & Student Well-being Recovery Plan 1 | |
| 2 Academic & Student Well-being Recovery Plan 2 | |
| 4.4 Resolution 2021-05 Cancel Warrants | Action |
| 4.5 Personnel | |
| A. Certificated – Superintendent Contract | Action |
| B. Classified – Recommendation for hire pending interview | Action |
| 4.6 Transportation Update | Action |
| 4.7 Summer School | Discussion |
| 4.8 Annual/Yearbooks | 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 June 22nd 2021 at 6:00 p.m. in the Centerville School Gym.

If needed, Workshop meeting will be on Tuesday June 22nd, 2021 at 5:30 pm in the Centerville School Gym.