AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of November 22, 2022 – Centerville School Modular

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.

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 October 25th, 2022
 - B. Board Workshop October 25th, 2022
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. Capital Fund
 - E. Transportation Fund None
- 2.3 Personnel
 - A. Certificated None
 - B. Classified None
- 2.4 Donations None

PART 3.0 - Linkage/Showcase None

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Superintendent's Report
 - A. Enrollment (96)
 - B. Budget Status
 - C. AP Year to Year Comparison
 - D. Annual Cashflow
 - E. Overall Fund Balance
 - F. Sports Update
 - G. Bargaining Update
 - H. WSSDA Update

I. 2023 Refund Levy	
4.2 Principal Report	Discussion
4.3 Construction/Building Update	Discussion
4.4 Second Reading Policy 6022 Minimum Fund Balance	Action
4.5 Second Reading Policy 3405 Student Wellness	Action
4.6 Second Reading Policy 3432 Emergencies	Action
4.7 Second Reading Policy 4210 Regulation of Dangerous Weapons on So	chool Premises
	Action
4.8 Second Reading Policy 4218 Language Access	Action
4.9 Second Reading Policy 5001 Hiring of Retired School Employees	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 December 20th, 2022 at 6:00 p.m. in the Centerville School Modular.

Board Workshop if needed will be on Tuesday, December 20th at 5:30 pm in the Centerville School Modular.