

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of October 25, 2022 – Centerville School Modular

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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 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.

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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 – September 27<sup>th</sup>, 2022](#)
  - B. [Board Workshop – September 27<sup>th</sup>, 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 Lexi, ASB**

### **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. Sports Update
  - G. Bargaining Update
- 4.2 [Principal Report](#) Discussion
- 4.3 Construction/Building Update Discussion
- 4.4 [Second Reading Policy 1400 Meeting Conduct, Order of Business & Quorum](#) Action
- 4.5 [Second Reading Policy 1420 Proposed Agenda & Consent Agenda](#) Action
- 4.6 [Second Reading Policy 3122 Excused and Unexcused Absences](#) Action
- 4.7 [First Reading Policy 6022 Minimum Fund Balance](#) Action
- 4.8 [First Reading Policy 3405 Student Wellness](#) Action
- 4.9 [First Reading Policy 3432 Emergencies](#) Action
- 4.10 [First Reading Policy 4210 Regulation of Dangerous Weapons on School Premises](#) Action
- 4.11 [First Reading Policy 4218 Language Access](#) Action
- 4.12 [First Reading Policy 5001 Hiring of Retired School Employees](#) Action
- 4.13 Transportation Update Discussion

### **PART 5.0 – Executive Session- None**

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

The next regular meeting of the Board will be held on Tuesday November 22<sup>nd</sup>, 2022 at 6:00 p.m. in the Centerville School Modular.

Board Workshop if needed will be on Tuesday, November 22<sup>nd</sup> at 5:30 pm in the Centerville School Modular.