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AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of October 27, 2020 – Centerville School Library

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 – September 22nd, 2020](#)
- 2.2 Approval of Vouchers
 - A. Payroll
 - B. [General Fund](#)
 - C. ASB Fund- None
 - D. Capital Fund - None
 - E. Transportation Fund - None
- 2.3 Personnel
 - A. Certificated –
 - B. Classified –

2.4 Donations - None

PART 3.0 – Linkage/Showcase None this Month

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Superintendent's Report
 - A. K. Hanning Board Resignation
 - B. Enrollment
 - C. [Budget Status](#)
 - D. [AP Year to Year Comparison](#)
 - E. [Annual Cashflow](#)
 - F. [Overall Fund Balance](#)
 - G. Covid Update
- 4.2 [Principal Report: School Improvement Goals](#) Discussion
- 4.3 Board Member Selection Action
- 4.4 Oath of Office Action
- 4.5 Approve MOU Classified and Certified Action
- 4.6 CEA CBA Board Ratification Action
- 4.7 [Approve 2nd Reading Highly Capable Programs Policy 2190](#) Action
- 4.8 [Approve 1st Reading Policy 5202 FMCSA Mandated Drug & Alcohol Testing](#) Action
- 4.9 Void Warrant #29005 Issued to wrong vendor Action
- 4.10 Transportation Discussion

PART 5.0 – Executive Session- 10 minutes if needed

- 1. Board Position Vacancy
 - 1. Potential executive session if needed to evaluate the qualifications of a candidate for appointment to elective office. RCW 42.30.110(h). (Executive Sessions are not open to the public.)
 - 2. Potential discussion and action to follow in open session

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday November 24th, 2020 at 6:00 p.m. in the Centerville School Library by Zoom.

Board Workshop if needed will be on Tuesday, November 24th at 5:30 pm in the Centerville School Library by Zoom.

