

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of June 25, 2024

Centerville School Modular.

<https://us02web.zoom.us/j/82118657386?pwd=D8BCjNdnYCbZo53V6Gf7MyKccPUze2.1>

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.
- 1.5 Budget Hearing

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 Workshop – [May 28, 2024](#)
 - A. Board Meeting – [May 28, 2024](#)
 - B. Special Board Meeting – [May 29, 2024](#)
- 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 – J. Fields Resign/Retire letter
- B. Classified – No New Hires
- 2.4 Donation- None

PART 3.0 – Linkage/Showcase- None

PART 4.0 – Other Items Needing Board Action/Discussion

4.1 Superintendent Report

- A. Enrollment
- B. [Budget Status](#)
- C. [AP Year to Year Comparison](#)
- D. [Annual Cashflow](#)
- E. [Overall Fund Balance](#)
- F Negotiations
- G. Construction Update

4.2 [Principal Report](#)

Discussion

- | | |
|---|--------|
| 4.3 2024-2025 Certified Contracts | Action |
| 4.4 Walkin in Freezer Repairs Cost Over \$10,000. | Action |
| 4.5 Second Reading Policy 1000 Legal Status and Operation | Action |
| 4.6 Second Reading Policy 1005 Key Functions of the Board | Action |
| 4.7 Second Reading Policy 1110 Election | Action |
| 4.8 Second Reading Policy 1111 Oath of Office | Action |
| 4.9 Resolution 2024-04 2024-25 Budget | Action |
| 4.10 Resolution 2024-05 Void Warrant #31015 | Action |
| 4.11 2024-25 Superintendent Contract | Action |
| 4.12 2024-25 Principal Contract | Action |
| 4.13 Non-represented 3.7% raise | Action |
| 4.14 Ratify CESPAC Collective Bargaining Agreement | 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 July 23rd, 2024 at 6:00 p.m. in the Centerville School Modular.

Board work session if needed Tuesday July 23rd, 2024 at 5:30 p.m. in the Centerville School Modular.

