

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of July 26, 2022– Centerville School Modular and by zoom.

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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 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.

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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.
- 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 Meeting – [June 28<sup>th</sup>, 2022](#)
  - B. Board Work session – [June 28<sup>th</sup>, 2022](#)
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. [General Fund](#)
  - C. ASB Fund-NONE
  - D. [Capital Fund:](#)
  - E. Transportation Fund - NONE
- 2.3 Personnel
  - A. Certificated – None
  - B. Classified – None
- 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 Projection

B. [Budget Status](#)

C. [AP Year to Year Comparison](#)

D. [Annual Cashflow](#)

E. [Overall Fund Balance](#)

F. Negotiations Update

G. Roof Update

4.2 [Principal Report](#)

4.3 [Second Reading Policy 2145 Suicide Prevention](#)

4.4 Department of Ecology Bus Grant

4.4 [Resolution 2022-04 2022-23 Budget](#)

DISCUSSION

ACTION

DISCUSSION

ACTION

**PART 5.0 – Executive Session –**

**PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday August 23, 2022 at 6:00 p.m. in the Centerville School Modular.

Board work session if needed Tuesday August 23, 2022 at 5:30 p.m. in the Centerville School Modular.