

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of September 27, 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 – [August 23<sup>rd</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 – Hire L. Olinger ASB Advisor
  - B. Classified – None
- 2.4 Donations - None

### **PART 3.0 – Linkage/Showcase: Karie Rolfe, Para Educator Retreat Report**

### **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. Bargaining Update
- H. Building Repairs Update
  - 1. Gym Floor
- I. Legislative Update

#### 4.2 [Principal Report:](#)

- 4.3 L. Olinger, Leave Action
- 4.4 Discipline Review WAC392-190-048 Discussion
- 4.5 Teacher Contracts Action
- 4.6 Extracurricular Stipends/Coaching contracts Action
- 4.7 Possible Goal Decisions Action
- 4.8 [First Reading Policy 1400 Meeting Conduct, Order of Business & Quorum](#) Action
- 4.9 [First Reading Policy 1420 Proposed Agenda & Consent Agenda](#) Action
- 4.10 [First Reading Policy 3122 Excused and Unexcused Absences](#) 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 October 25<sup>th</sup>, 2022 at 6:00 p.m. in the Centerville School Modular.

Board Workshop if needed will be on Tuesday, October 25<sup>th</sup> at 5:30 pm in the Centerville School Modular.