

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of September 26th, 2017 – Centerville School Library

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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 Say Something Positive
- 1.5 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 Closed Session – August 22<sup>nd</sup>, 2017](#)
  - B. [Board Meeting – August 22<sup>nd</sup>, 2017](#)
- 2.2 Approval of Vouchers
  - A. Payroll
  - B. [General Fund](#)
  - C. [ASB Fund](#)
  - D. Capital Fund
  - E. Transportation Fund
- 2.3 Personnel
  - A. Certificated – None
  - B. Classified – Tony Royce (resignation)
- 2.4 Donations
- 2.5 Superintendent's Report
  - A. [Enrollment](#)

- B. [Budget Status](#)
- C. [AP Year to Year Comparison](#)
- D. [Annual Cashflow](#)
- E. [Overall Fund Balance](#)

**PART 3.0 – Linkage/Showcase**

- 3.1 5<sup>th</sup>/6<sup>th</sup> Grade Classroom Showcase
- 3.2 District Policies – 2000 Series – Instruction
- 3.3 State Test Score Results

**PART 4.0 – Other Items Needing Board Action/Discussion**

- 4.1 Contract Negotiation Update Discussion
- 4.2 Enhancement Levy Discussion
- 4.3 Superintendent Evaluation Criteria Discussion
- 4.4 Approve 2<sup>nd</sup> Reading Board Governance Process Policies ACTION
  - [GP-1 Governance Commitment and Beliefs](#)
  - [GP-2 Governance Style](#)
  - [GP-3 Legal Status and Organization](#)
  - [GP-4 Election of Members](#)
  - [GP-5 Board Member Vacancy](#)
  - [GP-5a Application of Board Appointment](#)
  - [GP-6 Organization of Board of Directors](#)
  - [GP-7 Officers of the Board](#)
  - [GP-8 Board Job Description](#)
  - [GP-9 Monitoring Board Governance Process](#)
  - [GP-10 Chair’s Role](#)
  - [GP-11 Agenda Planning](#)
  - [GP-11a Annual Board Agenda](#)
  - [GP-12 Board Member’s Conflict of Interest](#)
  - [GP-13 Board Member Reimbursement of Expenses](#)
- 4.5 Approve 1<sup>st</sup> Reading Board-Superintendent Relations Policies ACTION
  - [B/SR-1 Board-Superintendent Connection](#)
  - [B/SR-2 The Board Acts as a Unit](#)
  - [B/SR-3 Accountability of Superintendent](#)
  - [B/SR-4 Delegation to the Superintendent](#)
  - [B/SR-5 ENDS Monitoring Response Document](#)
  - [B/SR-5 MEANS Monitoring Response Document](#)
  - [B/SR-5 Monitoring Superintendent Performance](#)

**PART 5.0 – Executive Session**

None needed

**PART 6.0 – Adjournment – Sign Documents**

The next regular meeting of the Board will be held on Tuesday October 24<sup>th</sup>, 2017 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday October 24<sup>th</sup> at 5:00 pm in the Centerville School Library.