

AGENDA

CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS Board Meeting of October 24th, 2017 – 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 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 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 – September 26th, 2017](#)
 - B. [Board Meeting – September 26th, 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 - Contract for Rose Dove
 - Hire Patricia Cluff (Bldg & Grounds)
 - Hire Kelly Young (Bus Driver)
- 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

None this month

PART 4.0 – Other Items Needing Board Action/Discussion

- 4.1 Contract Negotiation Update Discussion
- 4.2 [Enhancement Levy](#) Discussion
- 4.3 Facility Project – Brickwork ACTION
- 4.4 Facility Update – Water Testing Information
- 4.5 Executive Limitations Discussion
 - [EL-1 Board Relations](#)
 - [EL-2 Community Relations](#)
 - [EL-3 Staff Relations](#)
 - [EL-4 Business and Finance](#)
 - [EL-5 Educational Leadership](#)
 - [EL-6 Staff Evaluations](#)
 - [EL-7 District Improvement Plans](#)
 - [EL-8 Student Discipline](#)
 - [EL-9 Student, Parent, Teacher Feedback](#)
- 4.6 2000 Series District Policies Discussion
- 4.7 Approve 2nd 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 Monitoring Superintendent Performance](#)
 - [B/SR-5 ENDS Monitoring Response Document](#)
 - [B/SR-5 MEANS Monitoring Response Document](#)
- 4.8 Approve 1st District Policies ACTION
 - [2020 – Course Design Selection and Adoption of Instructional Materials](#)
 - [2020P - Course Design Selection and Adoption of Instructional Materials](#)
 - [2021 – Library Information and Technology Programs](#)
 - [2021P - Library Information and Technology Programs](#)
 - [2022 – Electronic Resources and Internet Safety](#)
 - [2022P - Electronic Resources and Internet Safety](#)
 - [2022-F1 – Form – Electronic Resources](#)
 - [2029 – Animals as part of the Instructional Program](#)
 - [2150 – CoCurricular Programs](#)

PART 5.0 – Executive Session

Personnel matter

PART 6.0 – Adjournment – Sign Documents

The next regular meeting of the Board will be held on Tuesday November 28th, 2017 at 6:00 p.m. in the Centerville School Library.

Workshop meeting will be on Tuesday November 28th at 5:00 pm in the Centerville School Library.