

## AGENDA

### CENTERVILLE SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS

Board Meeting of May 27, 2025

Centerville School Modular

<https://us02web.zoom.us/j/89939222560?pwd=h9eRH0SXZAafNTjnMM1Q1o1lIZkBO.1>

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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.

#### **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 – [April 22, 2025](#)
- 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 – None
  - B. Classified - None
- 2.4 Donations- None

**PART 3.0 – Linkage/Showcase-** Sara Laurence, Principal Training

**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. Building Update
  - G. 2025-2026 Budget Prep
  - H. Legislation Update
- 4.2 [Principal Report:](#) Discussion
- 4.3 FOOD SERVIC: HB 1238 Eligibility for SY 2025-26 Provision 2 Discussion/Action
- 4.4 2025-2026 Certified Contracts Action
- 4.5 Transportation Report/Sub Driver hourly rate increase Discussion/Action
- 4.6 [Second Reading Policy 3246 Restraint, Isolation and Other Uses of Reasonable Force](#) Action
- 4.7 [Second Reading Policy 4130 Title I, Part A Parent and Family Engagement](#) Action
- 4.8 [Second Reading Policy 5005 Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval](#) Action
- 4.9 [First Reading Policy 6220 Bid or Request for Proposal Requirements](#) Action
- 4.10 [First Reading Policy 2020 Course Design, Selection, & Adoption of Instructional Materials](#) Action
- 4.11 [Resolution #2025-02: Final Acceptance of Construction Completion](#) Action
- 4.12 [Resolution #2025-03 WIAA Membership 2025-2026 SY](#) Action
- 4.13 [Resolution #2025-04: Cancel lost warrant re-issue](#) Action
- 4.14 Approve History Curriculum Grade 7. Action

**PART 5.0 – Executive Session – Personnel/Superintendent Contract & Evaluation,**  
**Principal Contract** RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW [42.30.140](#)(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

**Open Session:**

- 5.1 Superintendent Evaluation Action
- 5.2 Superintendent Contract Action

The next regular meeting of the Board will be held on Tuesday, June 24<sup>th</sup>, 2025 at 6:00 p.m. in the Centerville School Modular. Workshop/Budget Hearing meeting will be on Tuesday, June 24<sup>th</sup>, 2025 at 5:30 pm in the Centerville School Modular.

**PART 6.0 – Adjournment – Sign Documents**