

CENTERVILLE COMMUNITY SCHOOL DISTRICT

AGENDA: Regular/Annual/Organizational/Regular Board Meeting

DATE: September 18, 2017

TIME: 6:30 P.M.

PLACE: Centerville Administration Office Board Room - 634 North Main

2016-17 Board of Education – Regular/Annual Board Meeting

- I. Call to order and roll call.**
- II. Welcome Visitors**
 - A. Public Forum
- III. Approve Agenda.**
- IV. Approve minutes of previous meetings.**
- V. Old Business.**
- VI. Annual Board Meeting:**
 - A. Receive and Approve Transportation Annual Report
 - B. Receive and Approve Local Education Agency's Certified Annual Report (CAR)
 - C. Receive and Approve Local Education Agency's Special Education Supplement (SES)
 - D. Receive and Approve Facilities, Elections and Sales Tax
- VII. Review official ballot of the voters.**
- VIII. Adjourn to organizational/regular meeting.**

2017-2018 Board of Education – Organizational/Regular Board Meeting

- I. Call to order and roll call.**
- II. Administer oath of office to re-elected members and new member.**
- III. Election of President and Vice-president.**
- IV. Administer oath of office to President and Vice-president.**
- V. Welcome Visitors**
 - A. Public Forum
- VI. Approve Agenda.**
- VII. New Business:**
 - A. RDG Architectural Firm Presentation
 - a. Lakeview Additions and Renovation
 - b. Possible Action on Lakeview Additions and Renovation
 - B. Piper Jaffray Presentation
 - a. Financing Lakeview Additions and Renovations
 - b. Possible Action on Financing Lakeview Additions and Renovations
 - c. Physical Plant Equipment Levy Update
 - C. Approve Change Order #3 from StruXture Architects for Renovation to the Simon Estes Auditorium.
 - D. Adoption of TAG Plan.
 - E. Potential Early Retirement Plan
 - F. Appoint Committees
 - G. Appoint Board Members to groups or committees
 - H. Approve Board Attorney and Chief Negotiator
 - I. Approve Personnel Business Procedures
 - a. Resignations
 - b. Transfers
 - c. Employment/Contracts
 - d. Sport Officials Contracts
 - e. Lane Change
 - f. Volunteer Agreements
 - J. Approve Request for Allowable Growth & Supplemental Aid for Negative Special Education Balance
- VIII. Reports**
- IX. Financial Reports.**
- X. Adjourn.**