## **Centerville Community School District Mission**

All students will learn well, become lifelong learners, and contribute positively to society.

AGENDA: Regular Board Meeting DATE: December 11, 2017

TIME: 6:30 P.M.

PLACE: Centerville Administration Office - 634 North Main

- 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. New Business:
  - A. Approve RDG Architectural Firm Contract
  - B. Presentation from RDG Architectural Firm on Lakeview Renovation and Additions
  - C. Approve At-Risk/Dropout Grant Application for 2018-19
  - D. Approve Alternative Graduation Credits
  - E. Approve Early Retirements
  - F. Approve Support Staff Hourly Wage Incentive
  - G. Approve Walk-In Freezer Bid at Lakeview
  - H. Approve Transportation Vehicle Bids
  - I. Review 2017-18 Board Meeting Dates and Budgetary Timelines
  - J. Approve 28E Agreement with City of Centerville for Tennis Court
  - K. Approve Personnel Business Procedures
    - 1. Resignations
    - 2. Transfers
    - 3. Employment/Contracts
    - 4. Volunteer Agreements
    - 5. Sports Officials Contracts
- VII. Reports
- VIII. Financial Reports.
- IX. Adjourn.