### **CENTERVILLE COMMUNITY SCHOOL DISTRICT**

**AGENDA: Regular Board Meeting** 

DATE: July 10, 2017

TIME: 6:30 p.m.

PLACE: Centerville Administration Office - 634 North Main

## **Centerville Community School District Mission**

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

- 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:

A. Approve StruXture Architect's Change Order #001 for 2017 H.S. Auditorium Renovation with Christner Contracting, Inc.

### VI. New Business:

- A. Approve Personnel Business Procedures
  - a. Resignations
  - b. Transfers
  - c. Employment/Contracts
  - d. Sports Official Contracts
- B. Consideration/discussion of Bids, possible action regarding Bids for Greene Street Property and also possibly including passage of Resolution Proposing Sale with Setting a Hearing on Proposed Sale
- C. Consideration/discussion of Bids, possible action regarding Bids for 505 E. Walsh Street Property (former Garfield school site) and also possibly including passage of Resolution Proposing Sale with Setting a Hearing on Proposed Sale
- D. Approve 2017 I.A.S.B. Legislative Resolution
- E. Approve StruXture Architect Change Order #003R for 2017 H.S. Wrestling Room with Henning Paric Commercial LLC
- F. Approve Christner Contracting Request for Change Order #2 and #3 for Simon Estes Auditorium Renovation and approve a school district designee to approve request for change orders at Job Meeting
- G. Approve 2017-2018 Board Meeting and Work Session Dates
- H. Approve Second Reading of Board Policy 507.13 Wellness Policy
- I. Approve EMC Renewal Rates for 2017-18
- J. Approve Bids for Choir Risers and Wrestling Mat
- K. Approve 2017-18 Free/Reduced Lunch Application
- L. Approve Secretary Total Package Increase for 2017-18 and Issuing Contracts for 2017-18
- M. Approve Indian Hills Educational Services Agreement for 2017-18
- N. Approve Grant Wood Area Education Agency Agreement for 2017-18
- O. Approve Agreement with City of Centerville for School Resource Officer
- P. Approve Catastrophic Insurance Plan for Howar Junior High
- Q. Approve 2017-18 Parent Handbook Updates
- R. Discuss and Approve Completing Concreting Entire Jr. High Back Parking Lot.

### VII. Reports

A. Dianne Fatka, PreK-1 Principal

- B. Terri Schofield, Lakeview Principal
- C. Karen Swanson, Howar J.H. Principal
- D. Jeremy Hissem, High School Principal
- E. Rhonda Raskie, Director of Curriculum and Instruction/Special Education Director
- F. Tim Kaster, Transportation/B&G Director
- G. Holly Hutton, Food Service Director
- H. Tom Rubel, Superintendent
- I. Marty Braster, Board President

# VIII. Financial Reports.

IX. Adjourn.