## **Centerville Community School District Mission**

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

- AGENDA: Regular Board Meeting
- DATE: March 12 2018
- 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 Moving to Name Howar Junior High School to Howar Middle School effective July 1, 2018
  - B. Review of 2016-17 Annual Audit
  - C. RDG Planning & Design review of Lakeview Renovation and Additions and Approve Design and Development Drawings and Specifications
  - D. Approve Acceptance of 2016-2017 Annual Audit
  - E. Approve Auditing Firm for 2018-2020 Fiscal Years
  - F. Approve 2018-19 Teacher Leadership Positions
  - G. Approve E-rate Funding and 3-year Contract beginning 2018-19
  - H. Review Proposed 2018-19 Budget and set Date and Time for Public Hearing
  - I. Review and Approve results from Facility Committee Meeting on Building and Grounds Projects
    - a. J.H. Roof
    - b. Administration Sidewalk
  - J. Approve Personnel Business Procedures
    - 1. Resignations
    - 2. Transfers
    - 3. Employment/Contracts
    - 4. Volunteer Agreements
    - 5. Sports Officials Contracts

## VII. Financial Reports.

## VIII. Adjourn.