

CENTERVILLE COMMUNITY SCHOOL DISTRICT

AGENDA: Regular/Annual/Organizational/Regular Board Meeting

DATE: September 13, 2018

TIME: 6:30 P.M.

PLACE: Centerville Administration Office Board Room - 634 North Main

2017-18 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)
- VII. Adjourn to organizational/regular meeting.

2018-2019 Board of Education – Organizational/Regular Board Meeting

- I. Call to order and roll call.
- II. Election of President and Vice-president.
- III. Administer oath of office to President and Vice-president.
- IV. Welcome Visitors
 - A. Public Forum
- V. Approve Agenda.
- VI. New Business:
 - A. Approve Engagement Letter with Piper Jaffray
 - A. Approve Form of Offering Terms/Participant’s Package to be used in Bond Bid Solicitation
 - B. Approve Engagement Letter with Ahlers & Cooney
 - C. Approve Establishing a Flexibility Account in the General Fund and transfer monies to the Flexibility Account
 - D. Approve Request for Allowable Growth & Supplemental Aid for Negative Special Education Balance
 - E. Approve Middle School Catastrophic Accident Insurance Coverage with Dissinger Reed LLC
 - F. Potential Early Retirement Plan
 - G. Appoint Committees
 - H. Appoint Board Members to groups or committees
 - I. Approve Board Attorney and Chief Negotiator
 - J. Approve District Transportation Swim Club
 - K. Approve Personnel Business Procedures
 - a. Resignations
 - b. Transfers
 - c. Employment/Contracts
 - d. Sport Officials Contracts
 - e. Lane Change
 - f. Volunteer Agreements
- VII. Financial Reports.
- VIII. Adjourn.