

## CENTERVILLE COMMUNITY SCHOOL DISTRICT

### AGENDA: Board Work Session and Special Board Meeting

**DATE: September 24, 2018**

**TIME: 6:30 P.M.**

**PLACE: Centerville Administration Office Board Room - 634 North Main**

#### Work Session

- I. Call to order and roll call.
- II. Welcome Visitors
  - A. Public Forum
- III. Approve agenda.
- IV. Old Business:
- V. New Business:
  - A. Work Session – Academic Presentation:
    1. High School Spanish Program
    2. K-1 Art Program
    3. Preschool Hatch Assessment
- VI. Reports
- VII. Adjourn

#### Special Board Meeting

- I. Call to order and roll call.
- II. Welcome Visitors
  - A. Public Forum
- III. Approve agenda.
- IV. Old Business:
- V. New Business:
  - A. Approximately \$3,075,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018A
    - 1) Consideration of Financing Proposals, Opened and Reviewed by Superintendent of Schools, Secretary of the Board, and Placement Agent
    - 2) Approve Resolution Directing Sale
  - B. Approval Loan Agreements/Documents related to U.S.D.A. Loans
    - 1) U.S. Department of Agriculture Equal Opportunity Agreement
    - 2) U.S.D.A. Assurance Agreement
    - 3) U.S.D.A. Certification Regarding Debarment, Suspension, ineligibility and Voluntary Exclusion Lower Tier Covered Transactions
    - 4) Supplemental Financing
  - C. Review and Approve 1<sup>st</sup> & 2<sup>nd</sup> Reading of Board Policy 907 Rental of Facilities and 907.1R4 ICN Room
  - D. Approve Superintendent's Contract
  - E. Receive and Approve 2017-18 Facilities, Elections and Sales Tax Report
  - F. Discussion on Early Retirement
  - G. Iowa Association of School Boards (IASB) Functions
  - H. Approve Personnel Business Procedures
    - a. Resignations/Termination
    - b. Transfers
    - c. Employment/Contracts
    - d. Lane Change
    - e. Volunteer Agreements
    - f. Sports Officials Contract
- VI. Financial Reports.
- VII. Adjourn

5:00 PM - Facilities Committee Meeting