

CENTERVILLE COMMUNITY SCHOOL DISTRICT

AGENDA: Regular Board Meeting

DATE: September 9, 2019

TIME: 6:30 P.M.

PLACE: Centerville Administration Office Board Room - 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. Presentation from Dustin Bozwell on policy 805.1 & Memorial for class of 1989 @ CHS
 - B. Appoint Board Member Delegate for Delegate Assembly
 - C. Approve Change Orders 13B, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 for Lakeview Renovation
 - D. Approve Timeline for Refunding of Bonds
 - E. Approve Engagement Letter with Piper Jaffray
 - F. Approve Engagement Letter with Ahlers & Cooney
 - G. Approve Form of Offering Terms/Participant's Package to be used in Bond Bid Solicitation
 - H. Approve Resolution setting date for public Hearing on the Proposed Issuance of Approximately \$3,750,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds
 - I. 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.