

CENTERVILLE COMMUNITY SCHOOL DISTRICT

AGENDA: Regular/Annual & Organizational/Regular Board Meeting
DATE: November 18, 2019
TIME: 6:30 P.M.
PLACE: Centerville Administration Office - 634 North Main

2019-20 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. New Business**
 - A. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same.
 - B. Approval of Tax Exemption Certificate
 - C. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds
- VII. 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)
- VIII. Review official ballot of the voters**
- IX. Adjourn to organizational/regular meeting**

2019-2020 Board of Education – Organizational/Regular Board Meeting

- I. Call to order and roll call.**
- II. Administer oath of office to re-elected member and new members.**
- III. Election of President and Vice-president.**
- IV. Administer oath of office to President and Vice-president.**
- V. Welcome Visitors**
 - A. Public Forum
- VI. Approve Agenda.**
- VI. New Business:**
 - A. Appoint Board Members to groups or committees
 - B. Approve Board Attorney and Chief Negotiator
 - C. Ballot for AEA Board of Directors Election
 - D. Approve 2nd Reading of Board Policy 711.10
 - E. Approve 1st Reading of Board Policy 503.7-R1
 - F. Approve Snow Bids
 - G. Approval of Change Orders 34, 35, 36, 37, 38, 40, 41, 42, and 43B for Lakeview Renovation
 - H. Approve Personnel Business Procedures
 - a. Resignations
 - b. Transfers
 - c. Employment/Contracts
 - d. Sport Officials Contracts
 - e. Volunteer Agreements
- VII. Financial Reports.**
- VIII. Adjourn.**