

## Centerville Community School District Mission

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

### **AGENDA: Special Board Meeting & Work Session**

**DATE:** August 24, 2020

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

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

### Special Board Meeting

- I. Call to order and roll call.
- II. Welcome Visitors
  - a. Public Forum
- III. Approve Agenda.
- IV. New Business:
  - A. Approve Change Order No. 2 for the Lakeview Storm Sewer and Parking Lot Grading Project
  - B. Approve Final Quantity Adjustment for Lakeview Storm Sewer and Parking Lot Grading Project
  - C. Approve Contractor's Application for Payment No. 5 for Lakeview Storm Sewer and Parking Lot Grading Project
  - D. Approve Final Quantity Adjustment for Lakeview Water System Improvements Project
  - E. Approve Contractor's Application for Payment No. 5 for the Lakeview Water System Improvements Project
  - F. 2<sup>nd</sup> Reading of Board Policies 401.14R1, 409.2, 409.2E1, 409.2E2, 501.10, 501.9E1, 601.2, 604.11, 907, 907.R1, and 106
  - G. Approve Agreement with City of Centerville for School Resource Officer
  - H. Approve Personnel Business Procedures
    1. Leave of Absence
    2. Transfers
    3. Employments/Contracts
  - I. Approval of Bills
- V. Adjourn.

### Work Session

- I. Call to order and roll call.
- II. Welcome Visitors
  - b. Public Forum
- III. Approve Agenda.
- IV. Work Session
  - A. Master Facility Plan
  - B. Master Facility Plan - Finances
  - C. Principal Reports on First Day of School
- V. Adjourn.

Facilities Meeting 5:00 pm