

CENTERVILLE COMMUNITY SCHOOL DISTRICT

AGENDA: Regular Board Meeting

DATE: June 13, 2022

TIME: 6:30 p.m.

PLACE: Centerville Administration Office - 634 North Main

Centerville Community School District Mission

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

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. Approval of form of Tax Exemption Certificate - \$2,000,000 General Obligation Bonds, Series 2022. Roll call vote.
- B. Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted March 14, 2022 - \$2,000,000 General Obligation School Bonds, Series 2022. Roll call vote.
- C. Resolution Fixing the Date of Sale, Approving Electronic Bidding Procedures and Approving Official Statement - Not to Exceed \$3,695,000 School Infrastructure Sales, Services and Use Tax Bonds, Series 2022. Roll call vote.
- D. Approval of Engagement Letter with Ahlers, Series 2022 SAVE Bonds
- E. Resolution Tentatively Approving Plans, Specifications, Form of Contract and Estimate of Total Cost for the Centerville High School Addition, and Setting the Time, Date and Location for a Hearing Thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Centerville High School Addition. Roll call vote.
- F. Approve Howar Phase II Commissioning Proposal with Farris Engineering
- G. Approve Contract between Centerville CSD and Opaal for Food Service Management Services for the FY23 school year
- H. Approve School Fees for 2022-23 in General/Cafeteria/Activity Funds
- I. Approve Final FY22 TSS Teacher Funds Payment.
- J. Approval of Addition of Middle School and High School Girls Wrestling Program
- K. Approve Schedule D Addition
- L. Set Board Meeting Dates and Times for 2022-2023
- M. Consideration of 2022-23 AEA Cooperative Purchasing Agreement
- N. Approval of Technology Purchase Order
- O. Approval of SilverStone GASB #75 OPEB Service Agreement
- P. Consideration of District Legal Newspaper
- Q. Approve Personnel Business Procedures
 - a. Resignations
 - b. Transfers
 - c. Employment/Contracts
 - d. Volunteers
 - e. Sports Officials Contracts

VII. Superintendent Report

VIII. Committee Reports

IX. Financial Reports.

X. Board Member Takeaways

XI. Adjourn.

5:00 Finance Committee Meeting