#### **Centerville Community School District Mission**

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

AGENDA: Regular/Annual & Organizational/Regular Board Meeting

**DATE:** November 14, 2022

TIME: 5:30 P.M.

PLACE: Centerville Administration Office - 634 North Main

### Board of Education - Annual & Organizational/Regular Board Meeting

## **Board of Education - Annual Meeting**

- I. Call to order and roll call.
- **II.** Welcome Visitors
  - A. Public Forum
- III. Approve Agenda.
- IV. Approve minutes of previous meetings
- V. 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)

### VI. Adjourn to regular meeting

## **Regular Board Meeting**

- I. Call to order and roll call.
- II. Election of President and Vice-president.
- III. Administer oath of office to President, Vice-president
- IV. Welcome Visitors
  - A. Public Forum
- V. Approve Agenda.
- VI. Old Business
- VII. New Business:
  - A. Approval of Out of State Band Trip
  - B. Appoint Board Members to groups or committees
  - C. Approve Board Attorney and Chief Negotiator
  - D. Early Retirement Update
  - E. Approve First Reading of Board Policies 601.1, 602.1, 602.2, 602.3, 603.10, 603.13, 603.15, 605.1, 605.3, 605.5, 605.6, 605.7, 605.9, 606.10
  - F. Approve 2<sup>nd</sup> Reading of Board Policies 401.14, 408.1, 802.4, 802.4R1, 802.4R2
  - G. Approve Application and Request for Allowable Growth & Supplemental Aid for LEP (Limited English Proficient) Excess Costs
  - H. Approve Request for Allowable Growth & Supplemental Aid for Enrollment, Late Open Enrollment, LEP (Limited English Proficient) Instruction Beyond 5 Years
  - I. Approval of Lau Plan (ELL) Plan for Serving English Learners (ELs)
  - J. Approve Personnel Business Procedures
    - a. Resignations
    - b. Transfers
    - c. Lane Changes
    - d. Employment/Contracts
    - e. Sport Officials Contracts
    - f. Volunteer Agreements

# VIII. Financial Reports

- IX. X. XI. Superintendent Report Board Member Takeaways Adjourn