

CENTERVILLE COMMUNITY SCHOOL DISTRICT

AGENDA: Public Hearing on FY23 Budget Amendment, Public Hearing on Howar Roof Replacement and Regular Board Meeting

DATE: May 8, 2023

TIME: 5:30 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.

FY23 Budget Amendment Hearing (2022-2023) – 5:30 P.M.

- I. Call to order and roll call.**
- II. Approve agenda.**
- III. Presentation of budget amendment information to Board of Directors.**
- IV. Review proposed budget amendment for 2022-2023.**
 - A. Open discussion/presentation from interested visitors on the budget.
 - B. Board discussion on the budget.
- V. Adjourn to Regular Meeting.**

Public Hearing – Howar Middle School Roof Replacement Project

- I. Call to order and roll call.**
- II. Approve agenda.**
- III. Presentation on Howar Middle School Roof Replacement Project**
- IV. Public Comments on Howar Middle School Roof Replacement Project**
- V. Adjourn.**

Regular 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:**
 - A. Approve Engagement Letter with Ahlers & Cooney (Bond Counsel)
- VI. New Business:**
 - A. Approximately \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023, Consideration of financing proposals opened and reviewed by the Superintendent of Schools and Secretary of the Board of Directors, and the Placement Agent. Roll call.
 - B. Resolution Directing the Sale of Approximately \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2023. Roll call.
 - C. Approve and Certify FY23 Budget Amendment. Roll Call.
 - D. Resolution Formally Approving and Adopting the Plans, Specifications, Form of Contract and Estimated Total Cost of the Howar Middle School Roof Replacement Project. Roll Call.
 - E. Consideration and Possible Action on Resolution to Award Bid on Howar Middle School Roof Replacement Project. Roll Call.

F. Approve 1st Reading of Board Policies 700 Series

G. Approve List of Graduating Seniors

H. Approve Tentative CEA/Centerville Community School District Master Contract Agreement

Pending Ratification by CEA

I. Approval of 2023-24 Support Staff Salary Schedule Change

J. Approve 2023-24 Salary Increase Administrators, Directors, Salaried Positions, and Support Staff

K. Approve School Redistricting Worksheet

L. Approve Personnel Business Procedures

a. Resignations

b. Transfers

c. Employment/Contracts

d. Volunteers

e. Sports Officials

M. Board Recognition Month

VII. Financial Reports

VIII. Superintendent Report

IX. Board Member Takeaways

X. Adjourn.