

Centerville Community School District Mission

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

AGENDA: Annual, Organizational, & Regular Board Meeting

DATE: November 20, 2023

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)

D. Approve 2nd Reading of Board Policy 503.8

E. Approve Current Bills and Pay Per Diem

F. Review Official Election Canvass

G. Board Member Takeaways

VI. Adjourn to organizational meeting

Organizational Board Meeting

I. Call to order and roll call.

II. Administer oath of office to elected members

III. Election of President and Vice-president.

IV. Administer oath of office to President, Vice-president

V. Review and Revise Board Meeting Times & Dates

VI. Discussion of Board Member Goals

VII. Adjourn to regular meeting.

Regular Board Meeting

I. Call to order and roll call.

II. Welcome Visitors

B. Public Forum

III. Approve Agenda.

IV. Old Business

V. New Business:

A. Appoint Board Members to groups or committees

B. Approve Board Attorney and Chief Negotiator

C. Approve List of Early Retirees

D. Approve Snow Removal Bid

E. Approval of Job Description GearUp Mentor

F. Approval of CHS Roof Bid

- G. Approve Change Order #1 for Howar Re-roof Project
- H. Approve Change Order #5 for Centerville High School Addition Project
- I. Approve Woodman Controls Annual Services Agreement
- J. Approve Request for Allowable Growth & Supplemental Aid for Enrollment, Late Open Enrollment, LEP (Limited English Proficient) Instruction Beyond 5 Years
- K. Approve SIAC (School Improvement Advisory Committee) Recommendations
- L. Approve Personnel Business Procedures
 - a. Resignations
 - b. Transfers
 - c. Lane Changes
 - d. Employment/Contracts
 - e. Sport Officials Contracts
 - f. Volunteer Agreements

VI. Financial Reports

VII. Superintendent Report

VIII. Board Member Takeaways

IX. Adjourn