

## CENTERVILLE COMMUNITY SCHOOL DISTRICT

**AGENDA: Regular Board Meeting**

**DATE: July 8, 2024**

**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.**

#### Regular Meeting

**I. Call to order and roll call**

**II. Welcome Visitors**

a. Public Forum

**III. Approve agenda**

**IV. Approve minutes of previous meetings**

**V. Closed Session “Discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Iowa Code Section 21.5(1)(c). Roll call.**

**VI. Old Business:**

A. Approval of Participation in Jester Break-Fix Insurance Program

B. Approval of CHS Closed Lunch

**VII. New Business:**

A. Approval of Tentative Settlement Agreement Negotiated by EMC in the Case of Doe v. Centerville CSD

B. Resolution to Consider Continued Participation in the Instructional Support Program

C. Approve 2025 IASB Legislative Priorities

D. Approve Bid for Garbage Pickup for 2024-25

E. Approve 2024-2025 Fuel Bids

F. Approve Updated Garrett Callahan Agreement

G. Approve Induction Coach Contract Agreement 2024-25

H. Approve Activity Fund Transfers within for Negative Accounts

I. Approve 2024-25 General, Cafeteria, and Activity Fees

J. Approve Technology Purchase

K. Approve First Reading of Board Policies 300 Series

L. Discuss Baseball Field Options

M. Approval of Superintendent Renewal Contract

N. Approve Personnel Business Procedures

a. Resignations

b. Transfers

c. Employment/Contracts

d. Volunteers

e. Sports Officials Contracts

**VIII. Financial Reports**

**IX. Superintendent Report**

**X. Board Member Takeaways**

**XI. Closed Session Pursuant to Iowa Code section 21.5(1)(i) “To evaluate the professional competency of an individual whose hiring, performance, appointment or discharge is being considered to prevent needless and irreparable harm to that individual's reputation and that individual requests a closed session.” Roll call.**

**XII. Adjourn**