

CENTREVILLE PUBLIC SCHOOLS  
**BOARD OF EDUCATION**  
**2019 RETREAT**

July 31, 2019 - 12:00 PM  
Cassandra's at Island Hills

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## Agenda

### 1. Call to Order and Roll Call

The 2019 BOE retreat was called to order by \_\_\_\_\_ at \_\_\_\_\_ pm with the following persons present:

MEMBERS PRESENT:

\_\_\_ Jackie Bowen \_\_\_ Rod Detweiler \_\_\_ Barb Eash \_\_\_ Margaret Miller \_\_\_ TJ Reed \_\_\_ Jeff Troyer \_\_\_ Larry Walton

STAFF PRESENT:

\_\_\_ Stephanie Lemmer \_\_\_ Juanita Miller \_\_\_ Jane Rumsey \_\_\_ Barb Lester \_\_\_ Phillip Heasley (KRESA) \_\_\_ Mark VanderKlok \_\_\_ Chad Brady

VISITORS PRESENT:

### 2. Guest and Visitor Comments

### 3. Acceptance of Consent Agenda

**BACKGROUND:** As a good practice, the board should accept the consent agenda for the board retreat which includes the minutes of the July 8 organizational meeting and the attached communication regarding the upcoming audit. (Please note the June financial report will be presented at the regular meeting in August.)

**RECOMMENDATION:** It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the consent agenda as presented.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

### 4. Discussion Items

a. Continuous Improvement Update

b. Review of Strategic Plan Action Plans

- c. Secondary Accreditation Review/Update
- d. Climate and Culture Survey Results
- e. Facilities Planning
- f. Board/Cabinet Goal Setting for 2019-21
- g. CTE Millage

**5. Meeting Open to the Public**

**6. Adjournment**

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education adjourn the meeting at \_\_\_\_\_pm.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

Centreville Public School is willing to provide auxiliary aids and services for disabilities. Please call Jane Rumsey at 467-5220 four-business days before the scheduled event to request services.

A four-minute timeline has been set to address the board. Guest and visitor comments are a time for just that... "guest and visitor comments". It is not a time for questions and answers. If an individual has specific questions to which they want a response, please submit those questions in writing to the administrative office or a board member.