## **Notice of Board Special Meeting and Board Workshop**

## La Center School District Board of Directors

Tuesday, March 13, 2007 7:00 PM High School Conference Room

## **Board Special Meeting Agenda**

1. <u>Resolution 2006/07-5:</u>

**ACTION** 

This resolution is to approve our Capital Facilities Plan and Set Impact Fee amount recommendations for approval by the La Center City Council and the Clark County Board of County Commissioners.

As this is a special meeting of the Board action may be taken.

## **Board Workshop Agenda**

- 1. <u>Policy 3421 and Procedure 3421P:</u> Discussion regarding concerns over some of the language in this policy and procedure.
- 2. <u>Calendar for 2007/08 & 2008/09:</u> Proposed calendars for the next two school years.
- 3. <u>Boundary Review Board Decision Appeal:</u>
- 4. Letter to the Community:

As this is a workshop of the Board no action will be taken.
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Attest:		
	Mark Mansell	
	<b>Board Secretary</b>	