

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, January 22, 2013
7:00 PM
HS Library

SCHOOL BOARD RECOGNITION MONTH

PART 1.0 – CALL TO ORDER

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes (GP-8)
- 1.4 Audience and Board Communication (EL-3 & EL-12)
 - A. Say Something Positive
 - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting please follow the procedure outlined on the sheet provided at the entry next to the sign-in sheet.
 - C. Public input on non-agenda items

PART 2.0 – CONSENT AGENDA (will be acted upon with a single motion unless a board member desires to remove an item from the agenda) ACTION REQUIRED

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. [Minutes of regular meeting held December 18, 2012](#)
 - B. [Minutes of Board Workshop held January 8, 2013](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for January in an amount not to exceed \$725,000.00
 - B. [Special Run General Fund Warrants #83651-83663 in the amount of \\$7,675.94](#)
 - C. General Fund Warrants [#83664-83754](#) in the amount of \$166,980.81

- D. ASB Fund Warrants #[8450-8481](#) in the amount of \$20,844.42
 - E. Capital Fund Warrants #[1392-1393](#) in the amount of \$406.00
 - F. Private Purpose Fund Warrant #[236](#) in the amount of \$50.00
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - 1. Kristin Arave, Resignation of HS Math Position
 - 2. Andrew Helm, HS Math Intern, (Hired)
 - B. Classified
 - 1. Marian Bakker, Retirement
 - 2. Andrew Johnson, MS Asst. Boys Basketball Coach (Hired)
 - 3. Maria Cheeseman, HS Head Girls Soccer Coach (Resignation)
 - 4. Josh Williamson, MS “C” Team Boys Basketball Coach (Hired)
- 2.4 Donations:
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent’s Report](#)
 - 1. Principals’ Report – [ES](#), [MS](#), [HS](#)
 - 2. [Asst. Supt. of Teaching & Learning Report](#)
 - 3. Technology Director Report
 - 4. Budget Report
 - a. [Budget Status](#)
 - b. [Cash Flow Analysis Chart](#)
 - c. [Cash Flow Analysis](#)
 - 5. Enrollment Report
 - a. [Enrollment History Graph](#)
 - b. [FTE Enrollment](#)
 - c. [Head Count Enrollment](#)
 - 6. [Impact Fee Report](#)
 - B. [Correspondence from PNCWA](#) re: Grant for \$616 for Rain Garden Project at The HS, Rebecca Morris’ Class

PART 3.0 – LINKAGE

- 3.1 [Elementary School Showcase](#):

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE ([Monitoring Reports](#))
ACTION REQUIRED

- 4.1 [Monitoring Report EL-11: Communication & Counsel to the Board](#): **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 [First Reading of Revised Policy 5010](#): **ACTION**
- 5.2 [First Reading of Revised Policy 3416 & Procedure 3416P](#): **ACTION**
- 5.3 [First Reading Policy 5281 & Procedure 5281P](#): **ACTION**

5.4 Review of B/SR 5: Monitoring Supt. Performance: **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Update on Levy Committee: **INFORMATION**

6.2 February Workshop/Student Linkage: **DISCUSSION**
A. This is moved to February 19th @ 8:15 am in DO

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel Matter:

7.2 Superintendent Formal Written Evaluation:

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Review of Quarterly Board Self-Assessment (GP-2-E)

8.2 Signing of Board Documents (GP-2-E)