

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, January 25, 2011

High School Library

7:00 PM

**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

**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 meeting held December 14, 2010](#)
  - B. [Minutes of workshop held January 11, 2011](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for January in an amount not to exceed \$725,000.00
  - B. Special General Fund Warrants #[78933-78936](#) in the amount of \$4,883.76
  - C. General Fund Warrants #[78937-79053](#) in the amount of \$236,839.52
  - D. Capital Projects Fund Warrant #[1365](#) in the amount of \$350.00

- E. Special ASB Fund Warrant #7843 in the amount of \$1,494.48
  - F. ASB Fund Warrants #7844-7876 in the amount of \$15,708.35
  - G. Private Purpose Fund Warrant # in the amount of \$NONE
  - H. Comp Tax Warrants #79054-79055 in the amount of \$901.10
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
    - 1. Brenda Edwards, Lay-off Notice
    - 2. Teresa Thatcher, Lay-off Notice
  - B. Certificated
    - 1. Resignation of Jim Mulholland (Welding Teacher)
- 2.4 Donations:
- A. Books to K-8 library from Colleen Johnson
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
    - 1. Asst Supt of Teaching & Learning Report
    - 2. Principals' Report – ES, MS, HS
    - 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. Memo from Dr. Mansell (See attached)

### **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 Comm. & Counsel to Board  
**ACTION**

### **PART 5.0 – WRITTEN POLICY**

- 5.1 Review of B/SR-5 Monitoring Supt Performance **DISCUSSION**
- 5.2 First Reading: B/SR-1; Board/Supt. Connection (REVISED) **ACTION**

## **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- |     |  |                   |
|-----|--|-------------------|
| 6.1 | <a href="#">Booster Club Request</a> : Walter Hansen will bring a fund-raising request before the board: | <b>ACTION</b>     |
| 6.2 | Budget Update  | <b>INFO</b>       |
| 6.3 | February Workshop<br>A. Student Linkage (February 8 <sup>th</sup> )                                      | <b>DISCUSSION</b> |
| 6.4 | Public Disclosure Commission   | <b>INFO</b>       |

## **PART 7.0 – EXECUTIVE SESSION**

- 7.1 Update on legal matter.
- 7.2 Superintendent’s annual evaluation.

## **PART 8.0 – ADJOURNMENT AT 8:30 PM**

- 8.1 [Review of board self-assessment](#) (GP-2-E)
- 8.2 Signing of Board Documents (GP-2-E)