

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, October 22, 2013

**7:00 PM
HS Library**

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 September 24, 2013](#)
 - B. [Minutes of Community Linkage/workshop meeting held October 8, 2013](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for October in an amount not to exceed \$703,835.15
 - B. General Fund Warrants [#85320-85440](#) in the amount of \$203,327.23
 - C. ASB Fund Warrants [#8636-8658](#) in the amount of \$18,210.11
 - D. Capital Projects Fund Warrants NONE
 - E. Private Purpose Fund Warrants [#241-242](#) in the amount of \$220.00

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified
 - 1. Stacey Mansfield, Hire as HS Dishwasher/Food Server
 - 2. Jenny McAllister, Hire as MS C Team VB Coach
- 2.4 Donations:
 - A. Tiffany Pratt, 800 Clif Bars for ES Walk/Run Fundraiser
- 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. Approve student newspaper

PART 3.0 – LINKAGE

- 3.1 Presentation on Student Newspaper: HS students will give a brief overview of their plan for once again publishing a student newspaper.

**PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)
ACTION REQUIRED**

- 4.1 Monitoring Report EL-18: Mandatory Policies **ACTION**

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 State of KWRL Meeting: October 30th: **REMINDER**
- 6.2 Linkage with City Council: **DISCUSSION**
- 6.3 November Workshop: **DISCUSSION**
 - A. WSSDA Meeting 11/21-24
 - B. IMC Recommendations
 - C. Graduation Requirement Changes
 - D. Lights for HS Athletic Field

PART 7.0 – EXECUTIVE SESSION

None needed this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 [Review of Quarterly Board Self-Assessment](#)
- 8.2 Signing of Board Documents (GP-2-E)