

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, December 14, 2010

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 November 30, 2010](#)
 - B. Minutes of workshop NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for December in an amount not to exceed \$725,000.00
 - B. [General Fund Warrants #78754-78831 in the amount of \\$153,880.94](#)
 - C. [Capital Projects Fund Warrant #1363-1364 in the amount of \\$406.00](#)
 - D. [ASB Fund Warrants #7821-7842 in the amount of \\$11,919.68](#)

- E. Private Purpose Fund Warrant # in the amount of \$ NONE
 - F. Comp Tax Warrants #78832-7833 in the amount of \$544.25
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
 - 1. David Bolden, Resignation of Custodial Position
 - 2. Herm VanWeerdhuizen, Hire .5 Grounds and Maintenance
 - B. Certificated
 - 1. Lori Jeske, Resignation of 6-12 Counselor Position
- 2.4 Donations:
- A. Amy Neiman, books to the K-8 library
- 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. Request to "surplus" various items no longer needed by the district (see attached)

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

1. Call for nominations for chair
2. Election of a chair (roll call vote)
3. Assumption of office by the new chair
4. Call for nominations for vice chair
5. Election of a vice chair (roll call vote)
6. Call for nominations for legislative representative
7. Election of legislative representative

PART 3.0 – LINKAGE

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Review of BS/R-1, 2, 3,
& 4 **DISCUSSION**

5.2 Adjusted GP-8-E Annual
Agenda **INFO**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Budget Reduction Options **INFO**

6.2 January Workshop **DISCUSSION**
A. Budget Update

PART 7.0 – EXECUTIVE SESSION

7.1 Update on legal matter.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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

8.2 Quarterly Board Self-assessment (GP-2-E)