

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, December 18, 2012
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 November 27, 2012](#)
 - B. Minutes of Board Workshop NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for December in an amount not to exceed \$651,052.78
 - B. General Fund [Warrants #83480-83564](#) in the amount of \$263,840.04
 - C. ASB Fund [Warrants #8416-8449](#) in the amount of \$18,539.92
 - D. Capital Fund [Warrants #1391](#) in the amount of \$350.00

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified

- 2.4 Donations:
 - A. Thirty sports bags for girls and boys basketball teams from Nike valued at \$1800
 - B. Books to the K-8 Library from Lauren Fox
 - C. Chairs (4), wooden file cabinets (2), a black leather sofa and 2 black end “cubes”
Donated by Impac Services, LLC
 - D. 10” miter saw and stand from Shelby Nikolas

- 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

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

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

PART 3.0 – LINKAGE

None this meeting.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

ACTION REQUIRED

None this meeting.

PART 5.0 – WRITTEN POLICY

- 5.1 Second Reading of EL-11: **ACTION**

- 5.2 Review of B/SR 1, 2, 3 and 4: **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | <u>Resolution 2012/2013-2 M & O Levy Request:</u> | ACTION |
| 6.2 | <u>Resolution 2012/2013-3 Capital Fund Levy Request:</u> | ACTION |
| 6.3 | <u>School Safety:</u> | INFORMATION |
| 6.4 | <u>January Workshop:</u> | DISCUSSION |

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Quarterly Board Self-Assessment (GP-2-E)
- 8.2 Signing of Board Documents (GP-2-E)