

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, March 22, 2011

7:00 PM

HIGH SCHOOL 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 meeting held February 22, 2011
 - B. Minutes of Board Workshop held March 8, 2011
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for March in an amount not to exceed \$725,000.00
 - B. General Fund Warrants #79356-79458 in the amount of \$143,245.61
 - C. Capital Projects Fund Warrant #1368-1369 in the amount of \$403.00
 - D. ASB Fund Warrants #7905-7924 in the amount of \$7,283.18
 - E. Comp Tax Warrants #79459-79460 in the amount of \$176.66
 - F. Private Purpose Fund Warrants # in the amount of \$NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Shirley Barnes, Retirement
 - B. Classified
 - 1. Spring Coaches ([see attached](#))

- 2.4 Donations:
 - A. Rae Lowery, 91 books to elementary staff
 - B. Bonnie Poffenroth, Book

- 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. Establishment of Revolving and Petty Cash Funds ([see attached](#))
 - C. [Surplus Weight Equipment](#)

PART 3.0 – LINKAGE

- 3.1 Teaching and Learning Showcase

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 [First Reading; EL-3 Treatment of Parents, Students, and The Public:](#) **ACTION**
- 5.2 [Review of GP-5, 6 & 7:](#) **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Transportation Schedule for Next Year: **INFORMATION**
- 6.2 Weekly Scheduled Student Late Arrival Update: **INFORMATION**
- 6.3 Budget Update: **INFORMATION**

- 6.4 April Workshop & Staff Linkage:
 - A. 4/12 @ 3:15 in K-8 Library
 - B. Community Meeting on Budget

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

None needed.

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)