

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, March 27, 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 February 28, 2012](#)  
[Minutes of Board Workshop held March 13, 2012](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for March in an amount not to exceed \$643,924.89
  - B. Special Gen. Fund Warrants #[81716-81719](#) in an amount not to exceed \$10,132.89
  - C. Gen. Fund Warrants #[81812-81915](#) in an amount not to exceed \$184,987.27
  - D. Capital Fund Warrant #[1383](#) in an amount not to exceed \$350.00
  - E. Special ASB Fund Warrants #[8196-8198](#) in an amount not to exceed \$7,491.48
  - F. ASB Fund Warrants #[8199-8228](#) in an amount not to exceed \$12,344.71

- 2.3 Personnel (EL-4 & EL-11)
  - A. Certified
  - B. Classified
    - 1. Donna Turk, Resignation of Interim Head Cheer & Dance Coach Position
    - 2. Kate Stevens, Resignation of Head Girls Basketball Coach Position
- 2.4 Donations:
  - A. Barbara Harmon, Book to K-8 Library
  - B. Modern Machinery Co., Inc. \$1500 to Girls Golf
- 2.5 Other Items for Board Review (EL-8 & EL-11)
  - A. [Superintendent's Report \(Fence; Learning Confidence\)](#)
    - 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](#)

**PART 3.0 – LINKAGE**

- 3.1 [Teaching & Learning Showcase](#): Mr. Holmes will present.

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

None this month.

**PART 5.0 – WRITTEN POLICY**

- 5.1 [Ends Policies E-1, E-2, E-3 & E-4; and EL-13 and EL-14](#): **DISCUSSION**
- 5.2 [GP 5 \(Chair's Role\), GP 6 \(Board Advisory Committee Principles\), GP 7 \(Advisory Committee Structure\)](#): **DISCUSSION**
- 5.3 [Revised Annual Board Agenda GP-8-E](#): **INFORMATION**

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

- 6.1 [Budget Update](#): **INFORMATION**
- 6.2 [Weekly Regularly Scheduled Student Late Arrival Concept](#): **INFORMATION**
- 6.3 [Staff Appreciation](#): **DISCUSSION**

6.4 April Workshop/Staff Linkage:

**DISCUSSION**

**PART 7.0 – EXECUTIVE SESSION**

7.1 Personnel Matters:

**DISCUSSION**

**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)