

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

**Tuesday, April 22nd, 2014**  
**4:30 PM**  
**K-8 Library**

**\*\*PLEASE NOTE CHANGE OF TIME AND LOCATION\*\***

**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 on March 25, 2014
  - B. Minutes of workshop held on NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for April in an amount not to exceed \$685,340.89
  - B. General Fund Warrants #86495-86610 in the amount of \$220,723.87
  - C. ASB Fund Warrants #8811-8838 in the amount of \$10,341.83

- D. Capital Fund Warrants #1413-1414 in the amount of \$406.00
  - E. Private Purpose Fund Warrants - NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
  - B. Classified
    - 1. Cymany O'Brien as HS Head VB Coach
    - 2. Wayne Tribe, Retirement from Custodian
- 2.4 Donations:
- 1. Microwave oven to the Home School Academy from Josh & Kris Soske.
- 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
      - a. Survey Results
    - 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 Staff Linkage: This will be a time to debrief the meeting held today from 3:15 to 4:00 pm in K-8 Library.

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

- 4.1 (NEW) EL-2 Community Relations Monitoring Report: **ACTION**

**PART 5.0 – WRITTEN POLICY**

- 5.1 Updated GP-8-E: **INFORMATION**
- 5.2 Review of GP-12 Reimbursement of Expenses: **DISCUSSION**
- 5.3 First Reading of B/SR-1 Board/Supt Connections: **ACTION**
- 5.4 First Reading of B/SR-5 Monitoring Supt Performance: **ACTION**
- 5.5 First Reading of B/SR-6 Annual Summative Eval. Of Supt. **ACTION**
  - a. Evaluation Rubric

- 5.6 \*First Reading of New EL's (1 – 9) as follows: **ACTION**  
(\*FR will be accomplished as one action item unless a Board Member wishes to pull one or more EL's out for Further discussion.)  
EL-1 Board Relations  
EL-2 Community Relations  
EL-3 Staff Relations  
EL-4 Business and Finance  
EL-5 Educational Leadership  
EL-6 Staff Evaluations  
EL-7 District/School Improvement Plans  
EL-8 Student Safety, Attendance, Conduct and Discipline  
EL-9 Student, Parent and Staff Feedback

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

- 6.1 Resolution 2013/2014-4: Directive to Superintendent Regarding New EL's **ACTION**
- 6.2 Briefing on Next Year's Budget: **INFORMATION**
- 6.3 Update on Field Lighting & Bleachers: **INFORMATION**
- 6.4 May Workshop/Student Led Conferences: **DISCUSSION**

#### **PART 7.0 – EXECUTIVE SESSION**

- 7.1 Personnel Matters: **INFORMATION**

#### **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)