

REGULAR MEETING AGENDA

Tuesday, April 28, 2009

7:00 PM

I-728 FUND USE PUBLIC HEARING

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 March 24, 2009](#)
 - B. [Minutes of workshop and special meeting held April 14, 2009](#)

- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for April in an amount not to exceed \$641,034.88
 - B. General Fund Warrants #74334-74434 in the amount of
\$175,217.75
 - C. Capital Projects Fund Warrant #1312 in the amount of \$899.31
 - D. ASB Fund Warrants #7347-7374 in the amount of \$22,006.29
 - E. Private Purpose Fund Warrants #4731-4732 in the amount of
\$235.00

- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified
 - 1. Jill VanDinter, Retirement from Payroll Clerk Position

- B. Certificated
 - 1. John Lambert, .3 FTE Leave of Absence
 - 2. Brian Zylstra, Resignation from Sophomore Class Advisor
 - 3. Kathy Bounds, Hire as Sophomore Class Advisor

- 2.4 Donations:
 - A. Mark Mansell, Microwave to District Office
 - B. Johanna Gilbert, Large bag of Tempura paints
 - C. Kristin Gawley, Books to HS Library
 - D. Sheila Morken, Books to the HS Library
 - E. Taylor Warner, Books to the HS Library
 - F. Karen Gozart, Books to the HS Library
 - G. Lynn Waliezer, Books to the HS Library
 - H. Nancy Stupfel, Books to the HS Library
 - I. Liz & Jay Cerveney, Books valued at \$2800 to the HS Library

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principals' Report
 - 2. Curriculum Director 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. WSSDA Request for Association Position Proposals
 - C. Invitation from WSU-V

PART 3.0 – LINKAGE

- 3.1 Community Linkage on State Budget Impacts: Dr. Mansell will share the most current information available.

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

4.1 Monitoring Report: EL-5 Staff Compensation **ACTION**

4.2 Monitoring Report: EL-16 District Calendar **ACTION**

PART 5.0 – WRITTEN POLICY

12 5.1 Review of GP- **DISCUSSION**

5.2 First Reading: Policy 2410 & Procedure 2410P High School Graduation Requirements (Current Policy 2410; Current Procedure 2410P) **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 2009 Primary & General Election Information **DISCUSSION**

6.2 May Workshop **DISCUSSION**
Agenda

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel

PART 8.0 – ADJOURNMENT AT 8:30 PM

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

8.2 Review of Board Self-Assessment (GP-2-E)