

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, May 25, 2010
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

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 April 27, 2010](#)
 - B. [Minutes of Board Workshop of May 18, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for May in an amount not to exceed \$725,000.00
 - B. [General Fund Warrants #77305-77404 in the amount of \\$143,281.91](#)
 - C. [Capital Projects Fund Warrant #1323-1324 in the amount of \\$465.00](#)
 - D. [ASB Fund Warrants #7680-7706 in the amount of \\$15,088.67](#)

- E. Private Purpose Fund Warrants # in the amount of \$NONE
- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified
 - B. Certificated
 - 1. Katie Tyrrell, Transferred to MS PE
 - 2. Treasha Reser, Hired as .8 Elementary PE Teacher
 - 3. Certificated Staff Recommendation for 2010-2011 School Year ([See attached](#))
- 2.4 Donations:
 - A. Roel, Barb, Deanna & Michaela Vining donated \$1,447.01 worth of books to K-12 Libraries
- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. [Superintendent's Report](#)
 - 1. Principals' Report – [PS](#), [IS](#), [MS](#), [HS](#)
 - 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. Curriculum Adoption ([See attached](#))
 - C. MS Athletic Fee Increase from \$20 per sport to \$30 per sport
 - D. WIAA Yearly Forms (Delegation of Authority and Sunday Waiver)
 - E. Surplus Materials from Vocational Ed Dept. ([See attached](#))

PART 3.0 – LINKAGE

- 3.1 [High School Linkage](#): Presentation by Shawn Link and Brian Zylstra

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

- 4.1 [Monitoring Report: EL-15 Inst. Mat. Selection](#) **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 [Review of GP-9 \(Board Member Code of Conduct\) & GP-10 \(Board Members' Covenants\)](#) **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 June Workshop Agenda

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel

7.2 LCEA Negotiations

7.3 Legal Matter Update (This will be a 6:30 pm conference call with attorney

Mike Patterson in the district office).

PART 8.0 – ADJOURNMENT AT 8:30 PM

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