

REGULAR MEETING AGENDA

Tuesday, May 26, 2009

7:00 PM

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 28, 2009](#)
 - B. [Minutes of workshop held May 12, 2009](#)
- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for May in an amount not to exceed \$658,167.19
 - B. General Fund Warrant #74435-74530 in the amount of \$143,053.06
 - C. Capital Projects Fund Warrant # in the amount of - NONE
 - D. ASB Fund Warrants #7375-7395 in the amount of \$8265.71
 - E. Private Purpose Fund Warrant # in the amount of - NONE
- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified
 - B. Certificated
 1. Kim Hollopeter, Transferred to Third Grade
 2. Colleen Johnson, Transferred to Kindy/Effective Learning

Coach

- 2.4 Donations:

- 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. Curriculum Adoption
 - 1. Official Adoption Request
 - 2. High School Math Materials Recommendation
 - 3. Elementary School Math Materials Recommendation
 - C. Handbook Changes
 - 1. Elementary School Handbook
 - 2. Middle School Handbook
 - 3. High School Handbook
 - 4. Athletic Handbook

PART 3.0 – LINKAGE

- 3.1 High School Linkage: Board members are invited to attend Project Study Showcase before the Board Meeting in the upstairs HS Lounge. See what the Students in this class have been doing!

During the “Linkage” time, Lauri Landerholm and several students will share Regarding this year’s Student Led Conferences.

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

- 4.1 Monitoring Report: EL-15 Inst. Materials Selection **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-9 & 10 **DISCUSSION**

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

- 5.3 First Reading: B/SR-5 Updating timeline for **ACTION**
Policy monitoring.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Resolution 2008/09-1 **ACTION**

- 6.2 June Workshop **DISCUSSION**
Agenda

PART 7.0 – EXECUTIVE SESSION

- 7.1 Personnel – Classified Contract Negotiations Update

PART 8.0 – ADJOURNMENT AT 8:30 PM

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