

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, June 12, 2012  
**7:00 PM**  
**HS Library**

**\*\*PLEASE NOTE DATE CHANGE\*\***

**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 May 22, 2012](#)
  - B. Minutes of Board Workshop - NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for June in an amount not to exceed \$725,000.00
  - B. Gen. Fund Warrants THIS INFO WILL BE PROVIDED AT THE MTG
  - C. ASB Fund Warrants THIS INFO WILL BE PROVIDED AT THE MTG

D. Private Purpose Trust Fund THIS INFO WILL BE PROVIDED AT THE MTG

- 2.3 Personnel (EL-4 & EL-11)
  - A. Certified
    - 1. Peter Poppert, Recommend for 3<sup>rd</sup> grade teaching position
  - B. Classified
    - 1. Janee Orr, Retirement – HS Assistant Cook
    - 2. Skot Barker, Resignation – Tech Specialist
- 2.4 Donations:
  - A. Books to K-8 Library from Laurie & Drew Meyer
- 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
    - 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 [Leadership Team Presentation](#):

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

- 4.1 [EL-6: Monitoring Report - Staff Evaluations](#): **ACTION**
- 4.2 [Ends 3: Monitoring Report - Personal Skill Development](#): **ACTION**
- 4.3 [Ends 4: Monitoring Report - Social Skills Development](#): **ACTION**

### **PART 5.0 – WRITTEN POLICY**

None

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

- 6.1 [Resolution 11/12-5: Budget Ext. for Capital Fac. Fund](#): **ACTION**
  - A. [Summary of Cap. Proj. Fund Budget](#)
- 6.2 [Resolution 11/12-6: Budget Ext. for Debt Svc. Fund](#): **ACTION**
  - A. [Summary of Debt Svc. Fund Budget](#)

- 6.3 July Board Meeting:  
A. Date (Currently July 24<sup>th</sup>)  
B. Location (Currently HS Library)

**DISCUSSION**

- 6.4 Superintendent's Contract:

**ACTION**

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 Personnel: Superintendent's Informal Evaluation:

**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)