

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, August 23, 2011

7:00 PM

HS 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 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 meeting/retreat held [July 19, 2011](#)
 - B. Minutes of Board Workshop: NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for August in an amount not to exceed \$612,270.44
 - B. 2010/2011 Gen. Fund Warrants #[80329-80392](#) in the amount of \$104,216.14
 - C. 2010/2011 Gen. Fund Special Run Warrants #[80328](#) in the amount of \$3,502.12
 - D. 2011/2012 Gen. Fund Warrants #[80393-80396](#) in the amount of \$24,889.99
 - E. 2011/2012 Gen. Fund Warrant #[80397](#) in the amount of \$450.00
 - F. 2010/2011 ASB Fund Warrants # [8021-8022](#) in the amount of \$2,999.16
 - G. 2011/2012 ASB Special Run Warrant # [8020](#) in the amount of \$200.00

- H. 2011/2012 ASB Fund Warrant # [8023](#) in the amount of \$1,158.82
- I. 2010/2011 Comp Tax Warrant # [80398](#) in the amount of \$37.76

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Jeremy Dell, Hired as HS Band/Choir
 - 2. Sarah Stein, Maternity Leave
 - B. Classified
 - 1. Sally Doss, Resignation from ELL
 - 2. Kellie Braaten, Hired as ELL Para
 - 3. Fall Coaching Contracts ([See attached](#))
 - 4. Shelbi DeKalb, Resignation from VB C Team Coach
 - 5. Kassondra Farrar, Hired as HS VB C Team Coach

- 2.4 Donations:
 - A. Safari Club International, \$500 to Katie Tyrrell’s Outdoor Program

- 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](#)
 - B. [OSPI Letter on School Bus Inspections](#)
 - C. Final Approval of Affirmative Action Plan ([See Attached](#))

PART 3.0 – LINKAGE

None this month.

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

- 4.1 [Monitoring Report EL-1 Expectations of Superintendent:](#) ACTION
- 4.2 [Monitoring Report EL-3 Treatment of Parents, Students, and the Public:](#) ACTION
- 4.3 [Monitoring Report EL-4 Staff Treatment:](#) ACTION
- 4.4 [Monitoring Report EL-7 Budget Planning:](#) ACTION
- 4.5 [Monitoring Report EL-8 Budget Execution:](#) ACTION

PART 5.0 – WRITTEN POLICY

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|-----|---|-------------------|
| 5.1 | <u>Review of GP-8 Agenda Planning:</u> | DISCUSSION |
| 5.2 | <u>Second Reading of Board Policy GP-8-E:
Annual Board Agenda</u> | ACTION |
| 5.3 | <u>First Reading of Revised GP-1:</u> | ACTION |

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | <u>Review of Proposed Redistricting:</u> | DISCUSSION |
| 6.2 | <u>Update on K-8 Parking Lot Project:</u> | INFORMATION |
| 6.3 | <u>Core Competencies:</u> | DISCUSSION |
| 6.4 | <u>8/29 Welcome Back Breakfast & Board Photos:</u> | INFORMATION |
| 6.5 | <u>September Workshop Agenda:</u> | DISCUSSION |

PART 7.0 – EXECUTIVE SESSION

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| 7.1 | <u>Update on Legal Issue and Personnel Matter:</u> | |
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PART 8.0 – ADJOURNMENT AT 8:30 PM

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