

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, August 25, 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 July 21, 2009](#)
 - B. None this month
- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for August in an amount not to exceed \$725,000.00
 - B. General Fund Warrants #75114-75181 in the amount of \$189,258.14
 - C. Capital Projects Fund Warrant #1313 in the amount of \$1,098.22
 - D. ASB Fund Warrants #7431-7435 in the amount of \$6,875.94

- E. Private Purpose Fund Warrant # in the amount of \$ NONE
- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified
 - 1. Fall Coaches ([See attached](#))
 - B. Certificated
- 2.4 Donations:
 - A. Community Foundation & LC Casinos Charitable Fund, \$2,500 for Press Box and scoreboard.
- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. [Superintendent's Report](#)
 - 1. Principals' Report - NONE
 - 2. Curriculum Director Report - NONE
 - 3. Technology Director Report - NONE
 - 4. Budget Report
 - a. [Budget Status](#)
 - b. [Cash Flow Analysis Chart](#)
 - c. [Cash Flow Analysis](#)
 - 5. Enrollment Report
 - a. Enrollment History Graph - NONE
 - b. FTE Enrollment - NONE
 - c. Head Count Enrollment - NONE
 - 6. [Impact Fee Report](#)
 - B. Establishment of Revolving and Petty Cash Funds ([See attached](#))
 - C. Title IV Safe and Drug-Free Schools Program Application for a Grant of \$3,493 (This is ongoing from year to year)

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

- 5.1 [Review of GP-8 Agenda Planning](#) **DISCUSSION**
- 5.2 [Second Reading of GP-8-E Annual Board Agenda](#) **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Request for Impact Fee Deferment](#) **ACTION**
- 6.2 [Approval of Resolution 2008/2009-5 KWRL Property Purchase \(Agreement\)](#) **ACTION**
- 6.3 [WSSDA Regional Meetings Brochure](#) **INFORMATION**
- 6.4 September Board Workshop (Community Town Hall at **6:00 PM** on 9/8) **INFORMATION**
- 6.5 Staff Welcome Back Breakfast & Photos (8-9 am on 8/31) **INFORMATION**

PART 7.0 – EXECUTIVE SESSION

None needed

PART 8.0 – ADJOURNMENT AT 8:30 PM

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