

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, September 22, 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 August 25, 2009
 - B. Minutes of workshop held September 8, 2009
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for September in an amount not to exceed \$725,000.00
 - B. General Fund 2008-09 Warrants #75266-75287 in the amount of \$16,755.39
 - C. General Fund 2009-10 Warrants #75288-75383 in the amount of \$260,199.87
 - D. Capital Projects Fund Warrant # in the amount of \$NONE

- E. ASB Fund 2008-09 Warrants #7436-7440 in the amount of \$5,328.10
- F. ASB Fund 2009-10 Warrants #7441-7457 in the amount of \$15,344.34
- G. Private Purpose Fund 2009-10 Warrants #220-221 in the amount of \$605.00

2.3 [Personnel](#) (EL-4 & EL-11)

- A. Classified
- B. Certificated

2.4 Donations:

- A. Books donated by Jean Ferguson to the K-8 Library
- B. 27 K-8 student backpacks filled with school supplies from Highland Lutheran Church and valued at \$665
- C. Miscellaneous school supplies donated by Yvonne Russell
- D. Books to K-8 Library from Bonnie Lock valued at \$291
- E. Videos and CD's from Megan Cooper valued at \$120
- F. On-going book donations by Bonnie Poffenroth

2.5 Other Items for Board Review (EL-8 & EL-11)

- A. [Superintendent's Report](#) (Newspaper [Article](#))
 - 1. Principals' Report – PS, IS, [MS](#), HS
 - 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](#)
 - b. [FTE Enrollment](#)
 - c. [Head Count Enrollment](#)
 - 6. [Impact Fee Report](#)

PART 3.0 – LINKAGE

None this month.

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

4.1 [Monitoring Report: EL-9 Facilities Program](#) **ACTION**

4.2 [Monitoring Report: EL-10 Asset Protection](#) **ACTION**

PART 5.0 – WRITTEN POLICY

5.1 [Review of GP-11 Board Member Conflict of Interest](#) **DISCUSSION**

5.2 [First Reading of Revised Ends Policies 1, 2, 3 & 4](#) **ACTION**

5.3 First Reading of New Policy & Procedure 3422 & 3422P ACTION

5.4 First Reading of Revised Policy & Procedure 4260 & 4260P ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Levy/Bond Direction Decision ACTION

6.2 Recommendation for K-5 Track Naming ACTION

6.3 Approval of SEIU Negotiated Agreement for 2009-2012 ACTION

6.4 WSSDA Annual Conference Nov. 18 -21 in Seattle: DISCUSSION

6.5 October Workshop: DISCUSSION
1. Community Linkage Meeting

PART 7.0 – EXECUTIVE SESSION

None needed

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)