

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, September 27, 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 regular meeting held August 23, 2011](#)
 - B. [Minutes of Board Workshop held September 13, 2011](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for September in an amount not to exceed \$725,000.00
 - B. 2011/2012 Gen. Fund Warrants #[80486-80595](#) in the amount of \$232,038.41
 - C. 2011/2012 ASB Fund Warrants #[8024-8039](#) in the amount of \$24,386.31
 - D. 2010/2011 Gen. Fund Warrants # [80454-80485](#) in the amount of \$59,014.48
 - E. 2010/2011 Capital Fund Warrants #[1375-1376](#) in the amount of \$762.00
- 2.3 Personnel (EL-4 & EL-11)

- A. Certified
 - 1. Peter Poppert, Non-continuing 3rd grade teacher
 - 2. Nicki Kent, Long-Term Sub for Sarah Stein
 - B. Classified
 - 1. Diana Hantho, Leave of Absence
- 2.4 Donations:
- A. Teresa Robinson brought 11 used computer systems from her husband’s workplace. We received (4) Dell PowerEdge 750 servers, (5) Dell PowerEdge 860 servers, (1) Dell PowerEdge 2950 server. All these are for use district wide.
- 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. Final Approval of Affirmative Action Plan ([See Attached](#))
 - C. Approval Notification e-mail from OSPI on Basic Ed Compliance ([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-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 [Second Reading of Revised GP-1:](#) **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Approval of Proposed Redistricting:](#) **ACTION**
- 6.2 [Annual State of KWRL Meeting:](#) **DISCUSSION**

- 6.3 October Workshop Agenda:
A. Community Town Hall (10/11)
B. Linkage with La Center City Council (TBD)

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Signing of Board Documents (GP-2-E)
8.2 Quarterly Board Self-Assessment (GP-2-E)