

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
REGULAR MEETING
HS LIBRARY**

Tuesday, May 27, 2008
7:00 PM

REGULAR MEETING AGENDA

PART I – CALL TO ORDER

1. Call the meeting to order with the Flag Salute
2. Welcoming of Guests
3. Corrections and Changes (GP-8)
4. Approval of Minutes of Regular Meeting held April 22, 2008 & Minutes of Board Workshop Meeting held May 13, 2008: (GP-8 & EL-11)
5. Audience and Board Communication (EL-3 & EL-12)
 - A. SSP (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 sheets on the entry table.
 - C. Public Input

CONSENT AGENDA will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

6. Vouchers: (EL-8, EL-10 & EL-11)
 - A. May payroll in an amount not to exceed \$615,000
 - B. General Fund Warrant #71590 in the amount of \$449.04
 - C. General Fund Warrants #71459-71589 in the amount of \$291,581.73
 - D. Capital Projects Fund Warrants # 1305 in the amount of \$56.00
 - E. ASB Fund Warrants #7053-7085 in the amount of \$21,394.20
7. Personnel: (EL-4 & EL-11)
 - A. Certificated:
 1. Kristen Arave, HS Integrated Math Teacher
 2. Brian Zylstra, HS English/SS Teacher
 3. Karen Gozart, HS English Teacher
 4. Monica Klump, 5th Grade Teacher
 5. Amy Wise, ES Summer School Teacher
 6. Warren Westerberg, Outdoor School Director
 7. Certificated Staff Recommendations for 2008-09 SY (See attached)

8. Donations:
 - A. Legacy Health System, \$200 on behalf of Julianne Johnson and Denice Larson for their volunteering
 - B. Hallmark, Stickers, Gift Bags, Tissue and Bows via Crystal Sharpe
 - C. Julie Campbell, New Set of 14 Books to MS Library
 - D. Zach Dunwoody, 2 Books to MS Library

9. Other Items For Board Review: (EL-8 & EL-11)
 - A. Superintendent's Report
 1. Principals' Report
 2. Curriculum Director's Report
 3. Technology Director's Report
 4. Enrollment Report
 5. Budget Report
 6. Cash Flow Analysis
 7. Impact Fee Report
 - B. Correspondence
 1. Letter from and response to Miss Amanda Moudy
 2. Clark County Skills Center – Letter re: Phillip Pettit
 3. ESD112 – Letter re: Harvard Institute for School Leadership
 - C. Curriculum Adoption (See attached)
 - D. Lunch Price Increase (See attached)

PART II – LINKAGE

10. Middle School Linkage – 6th Grade Travel Fair: The Board will see an example of the work being presented at the 6th Grade Travel Fair being held on May 28th in the K-8 Cafeteria.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

11. Monitoring Report: EL-15 Instructional Materials Selection **ACTION**

PART IV – WRITTEN POLICY

12. Waiver Request: A one year waiver of District Policy 2410 & 2410P (High School Graduation Requirements) is being requested. **ACTION**
13. Review of GP-9 Board Members' Code of Conduct: **DISCUSSION**
14. Review of GP-10 Board Members' Covenants: **DISCUSSION**

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

15. Clark College Invitation for June 2nd: **DISCUSSION**
16. Bond Results: **DISCUSSION**

17. June Workshop Agenda:

DISCUSSION

PART VI – EXECUTIVE SESSION

None Needed.

PART VII – ADJOURNMENT – 8:30 PM

18. Signing of Board Documents (GP-2-E):