

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

Tuesday, June 24, 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 May 27, 2008 & Minutes of Board Retreat held June 10, 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. June payroll in an amount not to exceed \$615,000
  - B. General Fund Warrants #71733-71875 in the amount of \$177,695.36
  - C. ASB Fund Warrants #7086-7116 in the amount of \$23,803.18
  - D. Private Trust Fund Warrants #212-214 in the amount of \$207.00
7. Personnel: (EL-4 & EL-11)
  - A. Certificated:
    1. Shae Whelchel, 6<sup>th</sup> Grade Teacher
    2. Katie Tyrrell, HS/MS PE Teacher
  - B. Classified:
    1. Sherrie Mojica, Recommendation to Terminate Employment
8. Donations:
  - A. Sharon & Tom Reed, donation of books, games, Indian artifacts, and a backpack to the K-8 library valued at \$155.00.
  - B. Vancouver Radiologists, 7 computers, 3 Windows Notebooks, 3 network storage devices.
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. Fee Increase (See attached Memo)
- C. Board Meeting & Workshop Calendar for 2008/2009
- D. Deletion of Obsolete Policy No. 2255 *Alternative Learning Experience Programs*

## **PART II – LINKAGE**

None this month.

## **PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

- 10. Monitoring Report: EL-6 Staff Evaluations **ACTION**
- 11. Monitoring Report: Ends-3 Personal Skills Development **ACTION**
- 12. Monitoring Report: Ends-4 Social Skills Development **ACTION**

## **PART IV – WRITTEN POLICY**

- 13. First Reading of GP-8-E: Annual Board Agenda **ACTION**

## **PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 14. Approval of Superintendent's Contract: **ACTION**
- 15. Board Director Position #5 Vacancy: **DISCUSSION**
- 16. No July workshop. Regular meeting re-scheduled for July 29: **INFORMATION**

## **PART VI – EXECUTIVE SESSION**

- 17. Informal Superintendent Review: (B/SR-6)

## **PART VII – ADJOURNMENT – 8:30 PM**

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