

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

Tuesday, September 30, 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 August 26, 2008 and Community Meeting and Board Special Meeting held September 16, 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. September payroll in an amount not to exceed \$653,827.02
  - B. General Fund Warrants 2007-2008 #72552-72566 in the amount of \$28,307.48
  - C. General Fund 2008-2009 Warrants #72567-72708 in the amount of \$457,913.20
  - D. ASB Fund 2007-2008 Warrants #7128-7132 in the amount of \$5,461.63
  - E. ASB Fund 2008-2009 Warrants #7133-7163 in the amount of \$45,480.07
  - F. Private Purpose Trust Funds Warrant #215 in the amount of \$50.63
7. Personnel: (EL-4 & EL-11)
  - A. Certificated:
    - A. Rita Persic, .5 Leave Request
    - B. Amy Webberley, .5 non-continuing 1<sup>st</sup> grade
  - B. Classified:
    - A. See attached memo from human resources
    - B. Anita Calnan, Leave of Absence
8. Donations:
  - A. NIKE Inc., 77 white and 65 blue Kentucky jerseys to Football program. Value is \$14,200
  - B. Chris Weitschich, 4 large bags of school supplies
  - C. Shannon Washburn, 30 composition books to Mrs. Harmon's class
  - D. Brook Steepleton, Books valued at \$55.00
  - E. Dale Smith, Books and Teacher Resources for Reading valued at \$296.00
  - F. Wendy Chord, Books valued at \$545.00
  - G. Tony & Patti Frasier, French Horn to MS Band program

9. Other Items For Board Review: (EL-8 & EL-11)
  - A. Superintendent's Report
    1. Principals' Reports
    2. Curriculum Director Report
    3. Technology Director Report
    4. Budget Report
    5. Enrollment Report
    6. Impact Fee Report
  - B. Curriculum Adoption (See attached)

## **PART II – LINKAGE**

10. Presentation/Appeal from Heather Wood, Parent: Ms. Wood will be presenting/appealing to the Board on behalf of her daughter, Megan Wood, regarding present district policy around graduation requirements and the needs of children with serious illnesses.

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

11. Monitoring Report: EL-9 Facilities Program **ACTION**
12. Monitoring Report: EL-10 Asset Protection **ACTION**

## **PART IV – WRITTEN POLICY**

13. First Reading of Revised Policy No. 3421, Child Abuse, Neglect and Exploitation Prevention: **ACTION**
14. Review of GP-11 Board Members Conflict of Interest: **DISCUSSION**

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

15. KWRL October Meeting: **INFORMATION**
16. WSSDA Conference: **DISCUSSION**
17. October Workshop Agenda: **DISCUSSION**

## **PART VI – EXECUTIVE SESSION**

None needed.

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

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