

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

Tuesday, October 28, 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 September 30, 2008 and Board Workshop held October 14, 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. October payroll in an amount not to exceed \$657,208.18
  - B. General Fund Warrants #72867-73001 in the amount of \$186,978.47
  - C. ASB Fund Warrants #7164-7195 in the amount of \$15,057.60
7. Personnel: (EL-4 & EL-11)
  - A. Certificated:
    - A. Alice Muirden, .8 Non-Continuing MS Teacher
  - B. Classified:
    - A. Tina Moore, Maternity Leave
8. Donations:
  - A. Kevin Mairose – Five Books valued at \$40.00
  - B. Brian & Cheryl Deans – Two new ping-pong tables with accessories valued at \$297.50
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. Field Trip Authorization Request (See Attached)

## **PART II – LINKAGE**

- 10. Presentation by Dr. Mansell on Year Round School (Alternative Housing Strategy): Per board request, Dr. Mansell will provide the board with information on the possible cost and configurations of Year Round School.

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

- 11. Monitoring Report: EL-18 Mandatory Policies **ACTION**

## **PART IV – WRITTEN POLICY**

- 12. Second Reading of Revised Policy No. 3421, Child Abuse, Neglect and Exploitation Prevention: **ACTION**
- 13. First Reading of Policy & Procedure No. 2165 & 2165P, Home or Hospital Instruction: **ACTION**
- 14. First Reading of Policy 2167, Critically Ill Students: **ACTION**

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

- 15. KWRL October Meeting: Reminder **INFORMATION**
- 16. WSSDA Conference: Update **INFORMATION**
- 17. Clark College Board Meeting: December 1<sup>st</sup> **INFORMATION**
- 18. November Workshop Agenda: **DISCUSSION**

## **PART VI – EXECUTIVE SESSION**

None Needed.

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

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