LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop
Tuesday, January 11, 2011
7:00 PM
District Office Conference Room

Present: Mark Mansell, John Parsons, Bob Taylor and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes

1. Review of policies BS/R 1 & 2 for possible conflicts: The board reviewed the suggested changes to BS/R 1 as put forth by Dr. Mansell and determined they appear sufficient to address possible conflicts between BS/R 1 & 2. Therefore, Dr. Mansell will have BS/R 1 for first reading at the regular January meeting, per board policy.
2. Budget Update: Dr. Mansell stated that the overall budget shortfall from the State is still on track for a possible $100,000 deficit. He has instituted classified staff reductions (going into effect on 2/17/11) which will save the district $26,000 (approximately) over the rest of this school year and if in effect for a whole year would save @ $63,000. In addition, other cuts that are in the works will bring the total up to the expected $100,000 shortfall.
3. Executive Session: The board adjourned to executive session at 7:15 to discuss personnel and receive an update on legal matters.

The board reconvened at 7:30 pm.

As this was a workshop meeting of the board no action was taken.

Meeting adjourned at 7:35 pm.

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Member	Member
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Member	Board Secretary