LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop
Tuesday, January 12, 2010
7:00 PM
High School Library

Present: Mark Mansell, Melissa Miller, Bob Taylor, Wendy Chord, Cris Yaw and John Parsons
Minutes taken by: Laurie Kansanback
Administrators Present: Dave Holmes
Guests: Numerous Students

The meeting was called to order by Mrs. Miller at 7:00 pm.

1. Levy Update: The Levy Committee is working hard. Members have been calling unregistered voters to encourage them to register to vote. Their main focus has been on families with children in school.

2. Budget Update: Dr. Mansell told the Board that he has started the process of going to staff meetings to keep staff informed about the latest information from the state regarding funding from the state. He also shared information with the Board regarding HB2261 which recently passed and would cause changes in the way public schools are funded. He will have a better feel in February and will update the Board again at that time.

3. GP-8-E Annual Board Agenda Discussion: The Board discussed the superintendent request to provide guidance regarding occasional changes that need to be made to the Annual Board Agenda. It was decided that the best course of action would be to amend GP-8 to allow for those changes with Board Chair approval and notification of the change to the Board at the next opportunity. Dr. Mansell was instructed to craft the revision to Policy GP-8 and bring it to the Board at the January regular meeting for first reading.

4. Student Linkage with Board on February 9th: Dr. Mansell reminded the Board of their upcoming student linkage. Board Chair, Mrs. Miller asked if it were possible to either get a list of questions the students might ask before hand or at least a list of topics that are of interest to the students. This would facilitate the meeting and make it more productive all around. Laurie K. will see what can be done.

5. Executive Session: Dr. Mansell asked to speak confidentially to the Board regarding a personnel matter.

Meeting adjourned to executive session at 7:40 pm.

Meeting reconvened at 7:54 pm. There was no further business.

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

Meeting adjourned at 7:55 PM

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Member	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary