LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop
Tuesday, November 9, 2010
7:00 PM
District Office Conference Room

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

1. KWRL Joint Meeting Debrief: The coop is still in a solid financial position. Bus property is moving forward.

2. WSSDA Conference: Dr. Mansell went over what to expect from both the conference and our presentation at the conference.

3. Review of Board Policy GP-2-E3, Board Vacancy: Review was requested by a board member. He expressed his belief that the policy is OK the way it is written and we are in compliance but he would just like everyone to think about how to best engage the community in a highly transparent and "easy to use" way of knowing what the board does and how they can be involved.

4. Meeting on November 23rd: Dr. Mansell just wanted to give the board an advance look on the two major linkages of this meeting; the report by the TLTF and the presentation on Ends 2 monitoring report by Mr. Holmes and the Principals.

   Dr. Mansell also wants the board to think about all day/every day kindergarten for next year.

5. Executive Session: The board adjourned to executive session at 8:20 to discuss a property matter.

   The board reconvened at 8:30 pm.

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

Meeting adjourned at 8:31 PM.

_____	_____
Member	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary