LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop & Special Meeting
Tuesday, April 14, 2009
3:15 PM
K-8 Library

Present: Mark Mansell, Melissa Miller, Bob Taylor, Wendy Chord, John Parsons, Cris Yaw, and approximately 50 staff members
Minutes taken by: Laurie Kansanback
Administrators Present: Carol Patton, Scott Lincoln, Dave Holmes, and David Cooke

The meeting was called to order by Mrs. Miller at 3:20 pm.

1. Staff Linkage: The first hour of this board workshop was devoted to staff linkage. The board listened to and asked questions of staff present. The general tone of the meeting and virtually all the discussion centered on ways to improve learning for students. Whether discussing the challenges faced by the CISPUS Outdoor School Program or sharing concerns about time taken from the instructional day for extra-curricular activities, staff displayed maturity, positive attitudes and a desire to collaboratively find solutions to problems.

2. Graduation Requirements: Dr. Mansell shared the latest CORE 24 information with the board and discussed the proposed changes to policy and procedure 2410/2410P. The board is comfortable having this come up for first reading at the April 28th meeting.

3. Calendar for 2010/2011 School Year: There were no concerns with the proposed calendar.

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

Meeting adjourned at 6:15 PM.

Mrs. Miller called the special meeting of the board to order at 6:16 PM. Dinner was provided for the board (self-serve pizza and fruit) as they would be working through dinner.

1. Lighting Proposal: After receiving and analyzing three (3) bid proposals for work necessary to upgrade our lighting on the high school campus per the Clark Public Utilities CLIP (Commercial Industrial Lighting Program), and determining that ADK Electric met all the requirements AND was the low bidder, Dr. Mansell recommended participation in the program as previously discussed.

Motion 08/09-31

made by Mr. Taylor, seconded by Mrs. Chord
Was made to approve Dr. Mansell's request to
Move forward with the lighting proposal using
Reserve funds to meet initial district expenses due
To participation.

Motion Carried

2. Executive Session: The board adjourned at 6:20 pm to executive session to discuss personnel issues.

The board re-convened at 6:59 pm to general session. There was no further business.

The board adjourned at 7:00 pm.

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