LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop
Tuesday, September 8, 2009
7:00 PM
High School Library

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

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

1. Enrollment Update/Levy-Bond Discussion: The latest numbers show that essentially our enrollment is flat. Dr. Mansell feels that given these numbers and the struggling economy, he believes it may be unwise to recommend running a bond at this time. He asks that the board give him a firm direction regarding levy decisions and what they are thinking about a bond at the September 22nd meeting.

2. GP-2-E Board Self-Assessment Discussion: Per the Board's direction this item is on the agenda. After further consideration the board does not feel anything can be gained at this time by changing this policy so it will stand as is.

3. Ends' Policies Discussion: Dr. Mansell shared a draft of proposed revisions to the Ends Policies designed to raise their cognitive demand. The board shared some suggestions and directed Dr. Mansell to bring a revised draft for first reading at the September 22nd meeting.

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

Meeting adjourned at 7:45 PM

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Member	Member
_____	_____
Member	Member
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Member	Board Secretary