LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop

Tuesday, September 10, 2013
7:00 pm

District Office Conference Room

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

1. Review of GP-8: After much discussion, it was determined that SSP will be kept in the agenda but Dr. Mansell will ask the administrators to be brief and to not repeat things that are already in their Board reports.

2. Review of EL-3: Dr. Mansell shared some of his ideas on re-vamping our food service. More on this as it develops.

3. Surplus Materials Protocol: Dr. Mansell shared a visual representation of the protocol he plans to put into place for disposing of surplus materials. The Board reviewed it but felt it was in compliance with current policy so nothing more is needed on their end.

4. Update on KWRL Bus Facility: The bid opening was on September 9th and was won by Nutter. Dr. Mansell is very hopeful that we will be able to move busses off our site by the first of the year.

As this was a workshop 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