LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

Minutes of Board Workshop Tuesday, March 11, 2008

NOTE SPECIAL TIME 8:30 am – 2:30 pm

Present: Mark Mansell, Melissa Miller, Don Phillips, Bob Taylor, Cris Yaw, and Laurie Kansanback

Administrators: Dave Holmes & Bonnie Lock

Guest: Wendy Chord

The board met at 8:30 am to begin a morning of annual student linkages as per board policy/annual board agenda. The board met with student representatives in each of the three schools (elementary, middle and high) for the purpose of sharing perspectives on the education being provided by this school district.

Linkages were followed by a tour of the future Educational Center site and then a working lunch where board members had an opportunity to discuss what had taken place earlier in the day. Lunch was followed by the regular March board workshop.

The meeting was called to order at 12:30 pm.

- 1. <u>Policy No. 2021 and Procedure 2021P, Library Media Centers:</u> Mrs. Lock was on hand to explain the difference between library materials and textbook adoptions. One of the biggest factors to consider is the fact that library materials are not required to be read by any student. They are a "free will" offering. Textbooks (or curriculum materials) are required to be used by all students. Therefore, the standard is less rigorous for library materials. The board asked that the policy and procedure be put on the March regular board agenda for first reading.
- 2. Alternative Housing Strategies: There was no further feedback on these.
- 3. <u>Graduation Requirements:</u> The board discussed the expected statewide changes to graduation requirements in math. They also spent some time discussing a "differentiated" pathways model that would help focus our students in a more specific way as they move through high school toward their "after graduation goals".
- 4. <u>Board Vacancy:</u> Guest, Wendy Chord, expressed to the board her interest in being considered for the vacant position. She has filled out an application and has letters of reference on the way. The board visited in an informal way with Mrs. Chord. Any formal action regarding this vacancy will occur at the regularly scheduled March board meeting.

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

Meeting adjourned at 2:00 PM.	
Member	Member
Member	Member
Member	Board Secretary