

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS**

Minutes of Board Workshop

Tuesday, September 12, 2006

7:00 PM

Present: Mark Mansell, Melissa Miller, Bob Taylor, Bernie Schockelt, Don Phillips, Stephanie Bodeen, and Laurie Kansanback

Guest: Student, Cathy Brandt

Mrs. Miller called the meeting to order at 7:00 PM

1. Boundary Petition Update: Mrs. Miller and Mr. Mansell met last week with Ridgefield Chair, Chris Swindell and Superintendent, John Simpson to discuss our Boundary Petition. It was generally felt by Mrs. Miller and Mr. Mansell that the best course of action would be send our petition to the Regional Committee and agree to abide by whatever they decide. The deadline is Wednesday, September 13, 2006. Mr. Mansell will call Ridgefield to see what they have decided.
2. Policy Governance:
 - a. Governance Process: The board went through these policies one by one. Mr. Mansell will make the changes as outlined by the board and present these policies along with the Executive Limitations policies for a first reading at the September 26, board meeting.
 - b. Board/Superintendent Relations: These will be reviewed at the next workshop.
3. Enrollment: Mr. Mansell gave the board an update on our current enrollment. While we are up approximately 10 students over last year's ending number, we are down about 30 students from what was budgeted. We have several options for adjusting budgets to cover the difference.
4. Executive Session on Property Purchase: The board went into Executive Session at 8:20 PM.

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

The meeting adjourned at 9:00 PM.

Board Chair

Member

Member

Member

Member

Board Secretary