

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

Minutes of Board Workshop

Tuesday, November 14, 2006

7:00 PM

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

Administrators: Carol Patton, Shelly Whitten, David Cooke and Darlene Wilgus

Guest: High School Students

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

1. Boundary Adjustment with Ridgefield:

The Board was given an update on the November 9 hearing that was held at ESD112. The Regional Committee chose to suspend the meeting at 10:45 PM until a future date. It appears that date will be Dec 4 when the committee will reconvene to hear closing statements from both districts and then render their decision.

2. Ends Policies:

A majority of this workshop was spent discussing what we need these policies to look like. The Board discussion centered around the following:

1. The need to frame what we want for our students
2. How does the Board know that what we want for our students is what the owners of the district want/need?
3. How do we measure results in such a way that it is clear that we are accomplishing what we are trying to?

Many ideas and thoughts were shared within the group about how best to go about accomplishing the task of establishing our Ends Policies. The Board agreed that this is important work and it may be the end of the school year before they will have clearly defined Ends Policies. They asked that specific information be provided to them by staff regarding how we are assessing student progress at this time. Mark will work with the Leadership Team to provide this information.

3. Community Linkage:

The Board discussed possible options for creating viable and sustainable linkage between itself and the stakeholders of the District. Out of this discussion came the Board commitment to meet once with students and at least once with staff members between now and March 1.

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

The meeting adjourned at 8:45 PM.

Board Chair

Member

Member

Member

Member

Board Secretary