PLEASE NOTE LOCATION & TIME CHANGE

La Center School District Board of Directors Clark County, Washington

NOTICE OF BOARD WORKSHOP and SPECIAL MEETING Tuesday, April 14, 2009 3:15 PM K-8 Library

BOARD WORKSHOP AGENDA

- 1. <u>Staff Linkage:</u> The first hour of this board workshop will be the annual linkage meeting with staff.
- 2. <u>Graduation Requirements:</u> This time will be for a discussion of where we are in the process of revising graduation requirement policy to align with CORE 24.
- 3. <u>Calendar for 2010/2011 School Year:</u> This is an opportunity to discuss the draft of the proposed 2010/2011 calendar.

As this is the workshop portion of the board meeting, no action will be taken.

SPECIAL MEETING AGENDA

- 1. <u>Lighting Proposal:</u> Approval for participation in the Clark Public Utilities CLIP (Commercial Industrial Lighting Program) and the use of reserve funds to meet initial district expenses associated with that participation. (Action Required)
- 2. Executive Session: Personnel.

Action may be taken in the special meeting portion of the board meeting.