LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Wednesday, April 26, 2017 7:00 PM HS Library

PART 1.0 - CALL TO ORDER

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes
 2.7 Core Instructional Materials Adoption 4th and 5th Read Side by Side.
- 1.4 Audience and Board Communication
 - A. Say Something Positive
 - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting please follow the procedure outlined on the sheet provided at the entry next to the sign-in sheet.
 - C. Public input on non-agenda items.

PART 2.0 – CONSENT AGENDA (will be acted upon with a single motion unless a board member desires to remove an item from the agenda) ACTION REQUIRED

- 2.1 Approval of Minutes
 - A. Minutes of regular meeting held on March 28, 2017
 - B. Minutes of Board/Staff Linkage Meeting held on April 11, 2017.
 - C. Minutes of Board/Staff Linkage Meeting held on April 18, 2017.
- 2.2 Vouchers
 - A. Payroll for April not to exceed \$1,000,000.00
 - B. GF warrants #93177-93251 in the amt. of \$101,619.94
 - C. ASB warrants #9703-9712 in the amt. of \$4,060.14
 - D. GF warrants # 93252-93332 in the amt. of \$123,062.41
 - E. ASB warrants # 9713-9725 in the amt. of \$16,471.68
 - F. CF warrants #1499-1500 in the amt. of \$18,081.26
 - G. PPF warrant #268 in the amt. of \$235.88
- 2.3 Personnel
 - A. Certified
 - 1. Laurie Kerr, Retirement, Speech Language Pathologist, effective end of 16/17 school year
 - 2. Jasmine Stohr, Speech Language Pathologist, effective 17/18 school year

- B. Classified
 - 1. Kathryn Beaird, Resignation Temporary Elem. Para Ed I, effective May 7
 - 2. Kelsey McWhorter, HS Paraeducator I
 - 3. Julie Wilson, Resignation HS Volleyball Assistant Coach
 - 4. Shawnee Kemp, ES Paraeducator I
- 2.4 Donations
 - 1. Miscellaneous ES Field Trip Donations in the amt. of \$62.50
- 2.5 Other Items for Board Review
 - 1. Superintendent's Report
 - 2. Principal Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - 3. Director of Teaching and Learning
 - 4. <u>Director of Athletics and Extracurricular Activities</u>
 - 5. Director of Technology
 - 6. Director of Special Education
 - 7. <u>Home School Academy</u>
 - 8. Fund Balance Projection Report
 - 9. Cash Flow Chart
 - 10 Budget Status Report for March
 - 11. Enrollment Reports
 - a. Head Count
 - b. FTE
- 2.6 La Center High School 2017-2018 Student Handbook

ACTION

PART 3.0 - LINKAGE

3.1 None this month.

INFORMATION

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED

4.1 Monitoring Report: EL-2: Community Relations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Policy <u>3205</u> and Procedure <u>3205P</u>- Sexual Harassment of Students Prohibited **ACTION**

5.2	Second reading of Policy <u>3207</u> , Procedure <u>3207P</u> and Form <u>3207F</u> of Harassment, Intimidation and Bullying	– Prohibition ACTION
5.3	Second reading of Policy <u>3210</u> and Procedure <u>3210P</u> – Nondiscrim	nination ACTION
5.4	Second reading of Policy <u>3530</u> and <u>3530P</u> – Fund Raising Activities Students	es Involving ACTION
5.5	Second reading of Policy 5010 – Nondiscrimination and Affirmative	ve Action ACTION
5.6	Second reading of Policy <u>5011</u> and Procedure <u>5011P</u> – Sexual Har District Staff Prohibited	assment of ACTION
5.7	Second reading of Policy <u>6530</u> – Insurance	ACTION
5.8	Second Reading of Policy 6600 and Procedure 6600P – Transporta	ntion

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items

DISCUSSION

ACTION

6.2 <u>May Meeting Schedule:</u>
Board Workshop May 9, K-8 Library
Regular Board Meeting, May 23, HS Library

INFORMATION

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss property acquisition, personnel and to hear a discipline appeal. The executive session is expected to last 45 minutes.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Review of Quarterly Board Self-assessment
- 8.2 Signing of Board Documents