

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

REGULAR MEETING AGENDA

Tuesday November 28, 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
- 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 [October 24, 2017](#)
 - B. Minutes of Board Special Meeting, [November 14, 2017](#)
- 2.2 Vouchers
 - A. Payroll for October not to exceed \$1,300,000.00
 - B. [GF warrants #94378-94463 in the amt. of \\$108,944.31](#)
 - C. [ASB warrants #9872-9887 in the amt. of \\$7,746.17](#)
 - D. [CF warrant #1523 in the amt. of \\$378.00](#)
 - E. [GF warrants #94464-94530 in the amt. of \\$207,098.87](#)
 - F. [ASB warrants #9888-9909 in the amt. of \\$16,409.46](#)
 - G. [CF warrant #1524 in the amt. of \\$3,600.00](#)
- 2.3 Personnel
 - A. Certified
 - 1. Nicole Blystone, Resignation ES Special Education Teacher
 - 2. Katharine Morehouse, ES Special Education Teacher
 - B. Classified
 - 1. Rebecca McLachlan, MS Playground Monitor/Support Aide
 - 2. "Bo" Knight, ASK Assistant
 - 3. Carie Sinclair, ASK Assistant
 - 4. Nicole Johnson, Resignation HS College & Career Specialist

- 2.4 Donations

- A. Laurie Randall, DocuDriver, 2 large boxes of binders
- B. Traci Deam, assorted office supplies
- C. La Center Booster Club, \$10,000.00 donation for purchase of new HS gym sound system.

2.5 Other Items for Board Review

- A. Reports
 - 1. [Superintendent's Report](#)
 - 2. Principal Reports
 - a. [Elementary School](#)
 - b. [Middle School](#)
 - c. [High School](#)
 - 3. [Director of Teaching and Learning](#)
 - 4. [Director of Athletics and Extracurricular Activities](#)
 - 5. [Director of Special Education](#)
 - 6. [Director of Technology](#)
 - 7. [Home School Academy](#)
 - 8. [Budget Status Report – September](#)
 - 9. [Budget Status Report - October](#)
 - 10. Enrollment Reports
 - a. [FTE Enrollment](#)
 - b. [HC Enrollment](#)
- B. [Out of Endorsement Approval - Katharine Morehouse, Special Education](#)
- C. [Surplus List](#)
- D. [IMC Supplemental Instructional Materials Adoption- 6th Grade ELA and HS Supplemental Social Studies](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 None this month.

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

- 4.1 [EL-5 Monitoring Report – Educational Leadership](#) **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Policy [3231](#) and Procedure [3231P](#) Student Records **ACTION**
- 5.2 Second reading of Policy [3413](#) and Procedure [3413P](#) Student Immunization and Life Threatening Health Conditions **ACTION**
- 5.3 First reading of Policy [3240](#) and Procedure [3240P](#) Student Conduct **ACTION**

5.4 First reading of Policy [3241](#) and Procedure [3241P](#) Classroom Management, Corrective Actions or Punishment

ACTION

5.5 Review of [GP-13](#) Process for Addressing Board Member Violations

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Appoint Pro/Con Committee Members for participation in Online Voters' Guide.

ACTION

6.2 [Approval of Boundary Change Agreement with Ridgefield School District.](#)

ACTION

6.3 International Field Trip Discussion – HS Germany Field Trip

DISCUSSION/ACTION

6.4 Future Agenda Items

DISCUSSION

6.5 Board Schedule:
No December Workshop
Dec. 19, Regular Board Meeting, 7:00 p.m., HS Library

INFORMATION

PART 7.0 – EXECUTIVE SESSION

7.1 None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Signing of Board Documents