

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

**BOUNDARY TRANSFER PUBLIC HEARING
Public Comment on Proposal
7:00 PM, HS Library**

-5 Minute Break-

**PUBLIC HEARING
Intent to Issue Limited General Obligation Bond
Immediately following boundary hearing at 7:15 PM or as soon thereafter as possible
HS Library**

**REGULAR MEETING AGENDA
Tuesday December 19, 2017
Immediately following hearings at 7:25 PM or as soon thereafter as possible
HS Library**

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

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 November 28, 2017](#)
 - B. [Revised Minutes of Special meeting held on November 14, 2017](#)
- 2.2 Vouchers
 - A. Payroll for December not to exceed \$1,300,000.00
 - B. [GF warrants #94531-94586 in the amt. of \\$90,159.08](#)
 - C. [GF ACH #171800033-171800037 in the amt. of \\$324.75](#)
 - D. [GF ACH #171800010-171800028 in the amt. of \\$2,432.90](#)

- E. [ASB warrants #9910-9926 in the amt. of \\$8,672.84](#)
- F. [ASB ACH #171800029-171800031 in the amt. of \\$239.88](#)
- G. [ASB ACH #171800032 in the amt. of \\$82.32](#)
- H. [CF warrants #1525-1526 in the amt. of \\$1,755.00](#)
- I. [ASB warrants #9927-9947 in the amt. of \\$9,076.22](#)
- J. [GF warrants #94587-94655 in the amt. of \\$167,125.98](#)
- K. [GF ACH #171800038-171800051 in the amt. of \\$1,876.41](#)
- L. [CF warrant # 1527 in the amt. of \\$6,812.50](#)
- M. [ASB ACH #171800052-171800053 in the amt. of \\$253.40](#)

2.3 Personnel

- A. Certified
- B. Classified
 - 1. Kayla Kempf, resignation, ES Paraeducator

2.4 Donations

- A. Swinerton Foundation, HS Climbing Tower, \$57,000.00

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. [Budget Status Report – November](#)

ACTION

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- **Call for nominations for chair**
- **Election of a chair (roll call vote)**
- **Assumption of office by the new chair**
- **Call for nominations for vice chair**
- **Election of a vice chair (roll call vote)**
- **Call for nominations for legislative representative**
- **Election of legislative representative**

PART 3.0 – LINKAGE

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

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|-----|--|-------------------|
| 5.1 | Review of Board Policies B/SR 1 , 2 , 3 , 4 & 5 | DISCUSSION |
| 5.2 | First and second reading of Policy 6910 and procedures 6910P-1 and 6910P-2
Construction Financing
Emergency Adoption of Policy | ACTION |
| 5.3 | First reading of Policy 3240 and Procedure 3240P Student Conduct | ACTION |
| 5.4 | Second reading of Policy 3241 and Procedure 3241P Classroom Management,
Corrective Actions or Punishment | ACTION |

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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|-----|---|--------------------|
| 6.1 | VFW Voice of Democracy Speech Awards | INFORMATION |
| 6.2 | Resolution 2017/2018-2 Limited General Obligation Bond – (roll call vote)
Bond Counsel Engagement Letter to the District | ACTION |
| 6.3 | MOU Extra Duty Contracts 17/18 School Year | ACTION |
| 6.4 | Facility Use – Limiting use of outside groups
Link to Policy 4260 for information only | DISCUSSION |
| 6.5 | Future Agenda Items | DISCUSSION |
| 6.6 | <u>Board Schedule:</u>
January 9, Workshop, 7:00 p.m., K-8 Library
January 23, Regular Board Meeting, 7:00 p.m., HS Library | INFORMATION |

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

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