

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

REGULAR MEETING AGENDA

Tuesday January 23, 2018

7:00 PM

HS Library

BOARD APPRECIATION MONTH

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 December 19, 2017](#)
 - B. [Minutes of Boundary Transfer Public Hearing held December 19, 2017](#)
 - C. [Minutes of Limited General Obligation Bond Public Hearing held on December 19, 2017](#)
 - D. [Minutes of Board Special Meeting and Workshop held on January 9, 2018](#)

- 2.2 Vouchers
 - A. Payroll for January not to exceed \$1,300,000.00
 - B. [GF warrants #94656-94696 in the amt. of \\$78,242.08](#)
 - C. [GF ACH #171800056-171800070 in the amt. of \\$1,316.25](#)
 - D. [CF warrants #1528-1530 in the amt. of \\$8,235.15](#)
 - E. [ASB warrants #9948-9959 in the amt. of \\$6,974.60](#)
 - F. [ASB ACH # 171800071-171800073 in the amt. of \\$811.37](#)
 - G. [GF warrants #94697-94742 in the amt. of \\$73,622.77](#)
 - H. [ASB warrants #9960-9966 in the amt. of \\$4,817.80](#)
 - I. [Fund 70 warrant #278 in the amt. of \\$106.00](#)

2.3 Personnel

A. Certified

1. Kristle Pipgras, 5th Gr. Long Term Substitute
2. Walt Schucka, Retirement MS Math, effective end of 17/18 school year
3. Teridee Newman, Retirement HS Science, effective end of 17/18 school year
4. Lisa Graham, Resignation ES Kindergarten, effective end of 17/18 school year

B. Classified

1. Shelley Putnam, HS Playground Monitor/Support Aide
2. Rebecca McLachlan, Resignation from MS Playground Support to accept Paraeducator I (Special Education) 1/10/18
3. Mandy Cole, Resignation from ES Playground Support to accept Paraeducator I/Playground Monitor/Support Aide (Kindy) starting 1/10/18
4. Jessica Willoughby, ES Paraeducator I (Kindy) starting 1/9/18
5. Kate Soske, ES Temporary Paraeducator I starting 1/9/18
6. Jasmine Stohr MS Boys' BB C-Team Asst. Coach effective 1/10/18
7. Ben Hulse, Resignation HS Girls' Golf Asst. Coach
8. Clay Foley, Resignation HS JV Baseball Coach

2.4 Donations

- A. La Center Elementary PTO, \$285.57 to pay off negative elementary student lunch accounts at the end of 2017 calendar year.
- B. Michael and Linda Foglia, \$150.00 for exclusive use in Mr. Hall's classroom
- C. Leo Legends, \$281.86 Donated to LC Leo Club
- D. River City Enterprises, Inc. \$500.00 to HS Boys' Basketball

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 – December](#)
9. Enrollment Reports
 - a. [Head Count Report](#)
 - b. [FTE Report](#)

ACTION

PART 3.0 – LINKAGE

3.1 Elementary School Showcase – Elementary school counselors will be sharing information on the elementary school’s social/emotional programs.

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

4.1 [EL1- Board Relations](#)

PART 5.0 – WRITTEN POLICY

5.1 First reading of policy [3246](#) and procedure [3246P](#) Restraint, Isolation and Other Uses of Reasonable Force **ACTION**

5.2 Second reading of policy [3240](#) and procedure [3240P](#) Student Conduct **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Approve Engagement Letter for the Issuance of Unlimited Tax General Obligation Bonds](#) **ACTION**

6.2 Future Agenda Items **DISCUSSION**

6.3 Board Schedule: **INFORMATION**
February 13, Board/Student Linkage Meeting, 8:00 AM – 1:00 PM
February 27, Regular Board Meeting, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss the superintendent evaluation. It is expected to last 30 minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 [Review of Quarterly Board Self-assessment](#)

8.2 Signing of Board Documents