

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

REGULAR MEETING AGENDA

Tuesday February 27, 2018

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 January 23, 2018](#)
 - B. [Minutes of Board/Student Linkage held February 13, 2018](#)
- 2.2 Vouchers
 - A. Payroll for February not to exceed \$1,300,000.00
 - B. [CF warrant # 1531 in the amt. of \\$1,206,165.17](#)
 - C. [GF warrants #94743-94807 in the amt. of \\$134,211.73](#)
 - D. [CF warrants #1532-1535 in the amt. of \\$5,530.29](#)
 - E. [ASB warrants #9967-9990 in the amt. of \\$10,331.88](#)
 - F. [Fund 70 warrant # 279 in the amt. of \\$650.00](#)
 - G. [GF ACH warrants #171800076-171800091 in the amt. of \\$2235.76](#)
 - H. [ASB ACH warrants #171800092-171800093 in the amt. of \\$260.25](#)
 - I. [GF warrants # 94808-94867 in the amt. of \\$145,565.89](#)
 - J. [ASB warrants # 9991-10007 in the amt. of \\$10,537.25](#)
 - K. [Fund 70 warrant #280 in the amt. of \\$2,295.00](#)
 - L. [CF warrant #1536 in the amt. of \\$602.49](#)
 - M. [ASB ACH warrants #171800114-171800116 in the amt. of \\$436.33](#)
 - N. [GF ACH warrants #171800094-181700113 in the amt. of \\$1,756.85](#)

2.3 Personnel

A. Certified

1. Jennifer Blankenship, First Grade Long Term Substitute
2. Hillary Gaudio, Third Grade Long Term Substitute
3. Colleen Wing, Retirement ES A.C.E. Teacher, Effective Sept. 1, 2018

B. Classified

1. Rhonda Slinkard, MS BB Scoreboard and Clock Operator
2. "Bo" Knight, ES Playground Monitor/Support Aide
3. Renee Johnson, Resignation HS Asst. Track Coach
4. David Chicks, HS Baseball Asst. Coach
5. Jacob Mendez, HS Asst. Track Coach (Throwing Events)
6. Bhriana Bailey, MS Playground Monitor/Support Aide
7. Howard LeRoy, Resignation HS Dishwasher/Food Server
8. Kayla Kempf, Resignation HS Soccer Ticket Taker

2.4 Donations

1. West Side Electrical, 2 Plug-in Drills, 2 Sawzall Reciprocating Saws, Onan Generator type 5.OPK-3E/1H, 2 spiral saw-cutters to HS Shop
2. City of La Center, 3 Stihl Blowers, Toro Lawnmower, 2 Honda Lawnmowers, weed eater, Craftsman 7000 Watt Generator, Renegade Stripper and Paint Machine to HS Shop
3. Infinity Restoration and Remodeling, Inc., 1 case of pencils to MS

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 – January](#)
9. [Cash Flow Chart – January](#)
10. [Cash Flow Projection - January](#)
11. Enrollment Reports
 - a. [Head Count Report](#)
 - b. [FTE Report](#)

B. [2018/2019 School Year Calendar](#)

C. [Supplemental Instructional Materials Adoption:](#) MS, Character Strong

HS Social Studies, “Lies My Teacher Told Me: Everything Your American History Textbook Got Wrong”

ACTION

PART 3.0 – LINKAGE

3.1 Middle School Showcase – Perry Calabrese will be presenting information about the middle school band’s history and current status.

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

4.1 [EL8 – Student Safety, Attendance, Conduct and Discipline](#)

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy [3246](#) and procedure [3246P](#) Restraint, Isolation and Other Uses of Reasonable Force
[Isolation and Restraint Incident Report Form](#)

ACTION

5.2 First reading of [Policy 4220 – Complaints Concerning Staff or Programs](#)

ACTION

5.3 First reading of [Procedure 4260 – Use of School Facilities](#)

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Change to [Annual Board Agenda GP-8-E](#) Switching of High School and Teaching and Learning Showcases.

ACTION

6.2 Approval for Portable Purchase

ACTION

6.3 Board Volunteer for Audit Entry and Exit Interviews

DISCUSSION

6.4 Snow Make Up Days

DISCUSSION

6.5 Future Agenda Items

DISCUSSION

6.6 [Board Schedule/Information](#)

INFORMATION

March 6, District Information Night- School Planning and Process, Bullying and Harassment, and School Safety

March 13, Board Workshop, 7:00 PM, K-8 Library

March 27, Regular Board Meeting, 7:00 PM, HS Library

Reminder to board to file public disclosure

PART 7.0 – EXECUTIVE SESSION

- 7.1 An Executive Session is needed to discuss property acquisition/sale. It is expected to last 10 minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

- 8.1 Signing of Board Documents