



- E. [GF ACH warrants #171800182-171800193 in the amt. of \\$923.15](#)
- F. [ASB ACH warrants #171800194-171800196 in the amt. of \\$265.20](#)
- G. [GF ACH warrants #171800199-171800217 in the amt. of \\$2,197.43](#)
- H. [ASB ACH warrants #171800218-171800220 in the amt. of \\$86.64](#)
- I. [GF warrants #95139-95197 in the amt. of \\$130,796.27](#)
- J. [ASB warrants #10083-10101 in the amt. of \\$10,618.63](#)
- K. [CF warrants #1549 in the amt. of \\$168.00](#)

## 2.3 Personnel

### A. Certified

1. Holly Sing, Hired as Speech Language Pathologist, hired beginning 2018/19 School Year
2. Joyce Mosby Stewart, Retirement from HS Teacher, effective end of 17/18 School Year
3. Treasha Reser, Retirement from ES Teacher, effective end of 17/18 School Year
4. Valerie Luiz, Hired as HS Counselor, beginning of 2018/19 School Year
5. DJ Millay, Hired as MS Special Education/Math Resource Room Teacher, effective beginning of 2018/19 school year
6. Amy Neiman, Resignation from Director of Teaching and Learning, effective June 29, 2018
7. Michelle Collins, Resignation from 4<sup>th</sup> Grade Teacher
8. Michelle Collins, Hired as ES TOSA Title I/LAP/ELL Teacher effective 18/19 School Year

### B. Classified

1. Carie Sinclair, Resignation, ASK Assistant
2. Valerie Luiz, Resignation, HS College & Career Specialist, effective end of 17/18 School Year
3. Carol Orley, Retirement, HS Custodian, effective July 10, 2018

## 2.4 Donations

1. La Center Evangelical Free Church, \$50 gas card for a student's family
2. [PTO Donations to Elementary School](#)

## 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](#)
9. [Cash Flow Chart](#)
10. [Cash Flow Projection](#)
11. Enrollment Reports
  - a. [Head Count Report](#)
  - b. [FTE Report](#)
- B. [Proposed Meal Price Increases 18/19 School Year](#)
- C. [Adjustment to 18/19 School Year Calendar- April 25 High School Early Release Updated to Full Day](#)
- D. District Participation in the 2018 Healthy Youth Survey
- E. [Middle School Handbook 18/19 School Year](#)
- F. [Elementary School Handbook 18/19 School Year](#)
- G. [High School Handbook 18/19 School Year](#)
- H. [Certificated Memo and Contract List 2018/19 School Year](#)
- I. [MS Core Instructional Materials Adoption, 7<sup>th</sup> & 8<sup>th</sup> Grade Science Kits](#)
- J. [Approval of Architect Agreement](#)

**ACTION**

**PART 3.0 – LINKAGE**

- 3.1 Teaching and Learning Showcase – What’s new in the district libraries, Lynne Cooke and Coral Yee to present.

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

- 4.1 [EL-4 Business and Finance](#)

**ACTION**

**PART 5.0 – WRITTEN POLICY**

- 5.1 Review of GP-[9](#) & [10](#)

**DISCUSSION**

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 [Green Mountain School District Non-High Letter to the Board](#)

**ACTION**

- 6.2 High School Archery Team – Matt Cooke

**DISCUSSION**

- 6.3 Graduation Update – Carol Patton

**DISCUSSION**

- 6.4 Budget Extension Hearing and Resolution #2017/2018-5 Budget Extension regarding Debt Service Fund **ACTION**
- 6.5 [Resolution 2017/2018-6 Delegating Authority to WIAA](#) **ACTION**
- 6.6 Resolution 2017/2018-7 Transfer Funds from General Fund to Debt Service Fund to Pay Interest on LGO. **ACTION**
- 6.7 Resolution 2017/2018-8 Transfer Funds from Capital Projects fund to Debt Service Fund **ACTION**
- 6.8 Future Agenda Items **DISCUSSION**
- 6.9 Board Schedule/Information **INFORMATION**  
Board Workshop/Meeting with Community regarding New Middle School, June 12, 2018, HS Commons, 7:00 PM \*\* Note Location Change\*\*\*  
Regular Board Meeting, June 26, 2018, HS Library 7:00 PM

**PART 7.0 – EXECUTIVE SESSION**

**PART 8.0 – ADJOURNMENT at 8:30 PM**

- 8.1 Signing of Board Documents

LA CENTER SCHOOL DISTRICT NO. 101  
CLARK COUNTY, WASHINGTON

/s/ David Holmes  
Secretary to the Board of Directors