



- E. [ASB ACH warrant # 171800273 in the amt. of \\$15.98](#)
  - F. [CF warrants #1553-1556 in the amt. of \\$99,474.83](#)
  - G. [GF warrants # 95404-95460 in the amt. of \\$131,591.35](#)
  - H. [GF ACH warrants #171800274-171800297 in the amt. of \\$3,213.04](#)
  - I. [ASB warrants #10144-10145 in the amt. of \\$846.68](#)
  - J. [ASB ACH warrant #171800298 in the amt. of \\$28.14](#)
  - K. [Fund 70 warrants # 283 in the amt. of \\$2,500.00](#)
  - L. [CF warrants # 1557-1563 in the amt. of \\$131,259.10](#)
- 2.3 Personnel
- A. Certified
    1. Janice Broten, resignation MS ELA Teacher & ASB Advisor, effective 6/15/18
    2. Warren Westerberg, hired as WA State History Summer School Teacher
    3. Meredith Ott, hired as MS ELA and Leadership Teacher
    4. Sonja Young, hired as Speech Language Pathologist
    5. Mary Johnston, resignation MS Special Education Teacher
  - B. Classified
    1. Ian Rice, hired as MS Volleyball Head Coach, effective 8/27/18
    2. Cynthia Elliott, hired as Temporary Part-time Summer Custodian
    3. Janice Broten, resignation MS Track Coach
    4. Jeremy Ecklund, resignation MS Football Head Coach
    5. Rhonda Slinkard, resignation MS Girls' Basketball Asst. Coach
    6. Jasmine Stohr, resignation MS Boys' Basketball Asst. Coach
    7. Rick O'Neil, resignation MS Boys' Basketball Asst. Coach
    8. Kate Soske, hired as Temporary Para I for Extended School Year
    9. Gary Hollingshead, hired as MS Boys' and Girls' Asst. Basketball Coach
  - C. Administration
- 2.4 Donations
- 2.5 Other Items for Board Review
- A. Reports
    1. [Superintendent](#)
    2. Assistant Superintendent
    3. Elementary Principal Grades PK-2
    4. Elementary Principal Grades 3-5
    5. Middle School Principal
    6. High School Principal
    7. Director of Athletics and Extracurricular Activities
    8. Director of Technology
    9. Home School Academy
    10. [Budget Status](#)
    11. [Cash Flow Chart](#)
    12. [Cash Flow Projection](#)
    13. Enrollment
      - a. Head Count
      - b. FTE
  - B. [Core Instructional Materials Adoption, 11<sup>th</sup> & 12<sup>th</sup> Grade Worksite Learning](#)

C. [Board Meeting and Workshop Schedule 2018/19 School Year](#)

**ACTION**

**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**

- |      |   |                   |
|------|---|-------------------|
| 5.1  | Second Reading of District <a href="#">Wellness Policy</a>  | <b>ACTION</b>     |
| 5.2  | Second Reading of Policy <a href="#">6700</a> and Procedure <a href="#">6700P</a> - Nutrition, Health and Physical Fitness                                  | <b>ACTION</b>     |
| 5.3  | Second Reading of <a href="#">Meal Charge Policy</a>  | <b>ACTION</b>     |
| 5.4  | Second Reading of Policy <a href="#">3143</a> District Notification of Juvenile Offenders   | <b>ACTION</b>     |
| 5.5  | Second Reading of Policy <a href="#">3144</a> and Procedure <a href="#">3144P</a> Release of Information Concerning Student Sexual and Kidnapping Offenders | <b>ACTION</b>     |
| 5.6  | First Reading of <a href="#">GP-8-E</a>   | <b>ACTION</b>     |
| 5.7  | First Reading of Policy <a href="#">2000</a> Student Learning Goals   | <b>ACTION</b>     |
| 5.8  | First Reading of Policy <a href="#">2004</a> Accountability Goals   | <b>ACTION</b>     |
| 5.9  | First Reading of Policy <a href="#">2255</a> and Procedure <a href="#">2255P</a> Alternative Learning Experience Courses                                    | <b>ACTION</b>     |
| 5.10 | Review of GP <a href="#">1</a> , <a href="#">2</a> , <a href="#">3</a> , & <a href="#">4</a>  | <b>DISCUSSION</b> |

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

- |     |   |                   |
|-----|---|-------------------|
| 6.1 | <a href="#">Resolution 2017/2018-8 Adoption of the 2018/2019 School Year Budget</a> | <b>ACTION</b>     |
| 6.2 | <a href="#">LCES Title I 2018-2019 Schoolwide Plan</a> – Michelle Collins           | <b>DISCUSSION</b> |

- |     |  |                    |
|-----|--|--------------------|
| 6.3 | <a href="#">Property Line Adjustment Contract with Gravitare LLC</a>                         | <b>ACTION</b>      |
| 6.4 | August 14 Architect Meeting  | <b>DISCUSSION</b>  |
| 6.5 | Healthy Youth Survey   | <b>DISCUSSION</b>  |
| 6.6 | Future Agenda Items  | <b>DISCUSSION</b>  |
| 6.7 | <a href="#">Board Schedule</a><br>Regular Board Meeting, August 28, 2018, HS Library 7:00 PM | <b>INFORMATION</b> |

**PART 7.0 – EXECUTIVE SESSION**

**PART 8.0 – ADJOURNMENT at 8:30 PM**

- 8.1 [Review Quarterly Board Self-Assessment](#)
- 8.2 Signing of Board Documents

LA CENTER SCHOOL DISTRICT NO. 101  
CLARK COUNTY, WASHINGTON

/s/ David Holmes  
Secretary to the Board of Directors