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 Board Meeting held October 23, 2018
   B. Minutes of Board Workshop held November 13, 2018

2.2 Vouchers
   A. Payroll for November not to exceed $1,350,000.00
   B. GF warrants #95811-95877 in the amt. of $113,916.23
   C. ASB warrants #10199-10212 in the amt. of $9,376.27
   D. GF ACH warrants #181900062-181900077 in the amt. of 1,346.23
   E. ASB ACH warrants #181900078-181900081 in the amt. of $610.83
   F. CF warrant #1608 in the amt. of $170,614.90
   G. CF warrants #1609-1619 in the amt. of $373,710.24
   H. ASB ACH warrants #181900096-181900098 in the amt. of $236.28
   I. GF ACH warrants #181900082-181900095 in the amt. of $1,257.08
   J. GF warrants # 95878-95944 in the amt. of $179,267.82
   K. ASB warrants #10213-10227 in the amt. of $14,119.38
   L. CF warrants #1620-1623 in the amt. of $6,341.78

2.3 Personnel
A. Certified
B. Classified
1. Angela Flynn, Substitute ES General Office Aide
2. Bo Knight, ES Playground Monitor/Support Aide
3. Lance Ford, HS Boys’ Basketball C-Team Coach
4. Riley Miller-Tran Boys’ and Girls’ Basketball Shot Clock Operator

2.4 Donations
1. Furniture donation, Bonneville Power Administration
2. $10,400.00 donation from the senior parents class of 2018 for district electronic reader board

2.5 Other Items for Board Review
A. Reports
   1. Superintendent
   2. Assistant Superintendent
   3. Elementary
   4. Middle School
   5. High School
   6. Director of Athletics and Extracurricular Activities
   7. Director of Technology
   8. Home School Academy
   9. Library

   Financial Reports for the month of November are not available due to a discrepancy at the county and illness of the Business Manager. Reports will be provided at the December 18th board meeting.

B. Supplemental Materials Curriculum Adoption Recommendation -9th Grade English, “Code Name Verity,” by Elizabeth Wein

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report EL-5: Educational Leadership ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-13 Process for Addressing Board Member Violations DISCUSSION
5.2 First Reading of Policy 3122 and Procedure 3122P Excused and Unexcused Absences ACTION

5.3 First Reading of Policy 3414 and Procedure 3414P Infectious Diseases ACTION

5.4 First Reading of Policy 3416 and Procedure 3416P Medication at School ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Levy Resolution # 2018/2019-1 Replacement Educational Programs and Operations Levy ACTION BY ROLL CALL VOTE

6.2 Appoint Pro/Con Committee Members for participation in the voters’ guide ACTION

6.3 Formal Approval of Legislative Letter ACTION

6.4 Stadium Naming (Link to Policy 6970 and procedure 6970P Dedication and Naming Facilities) DISCUSSION

6.5 Future Agenda Items DISCUSSION

6.6 Board Schedule INFORMATION

   No December Workshop

   Regular Board Meeting, December 18, 2018, HS Library 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Review Board Self-Assessment

8.2 Signing of Board Documents