THERE WILL BE A COMMUNITY PRESENTATION AND PREVIEW OF NAC ARCHITECTS DESIGN DEVELOPMENT AND CONSTRUCTION DOCUMENTS BEGINNING AT 6:00 PM

****The regularly scheduled board meeting will begin at 7:00 p.m., or after the presentation whichever is earlier.*****

REGULAR MEETING AGENDA
Tuesday, December 18, 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 Board Meeting held November 27, 2018
   B. Minutes of Board Special Meeting held November 29, 2018
2.2 Vouchers
   A. Payroll for December not to exceed $1,350,000.00
   B. GF ACH warrants #181900105-181900122 in the amt. of $2,789.47
   C. ASB ACH warrants #181900101-181900104 in the amt. of $533.90
D. GF warrants #95945-96022 in the amt. of $107,641.73
E. ASB warrants #10228-10248 in the amt. of $9,519.30
F. CF warrant #1624-1627 in the amt. of $315,337.86
G. GF ACH warrants #181900125-181900137 in the amt. of $2,517.17
H. ASB ACH warrants #181900138-181900139 in the amt. of $227.89
I. GF warrants #96023-96074 in the amt. of $113,124.73
J. ASB warrants #10249-10264 in the amt. of $11,105.02
K. CF warrants #1628-1634 in the amt. of $160,442.96

2.3 Personnel
A. Certified
B. Classified
  1. Cynthia Elliott, Playground Monitor/Support Aide, before/after school bus area effective 12/7/18

2.4 Donations
  1. Molly Kok, 2 bags of books to the elementary school

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- no report this month due to an eye injury
  7. Director of Technology
  8. Home School Academy
  9. Library
10. Enrollment Reports -
    a. Head Count and FTE Report November
    b. Head Count and FTE Report December

ACTION

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:
• Call for nominations for chair
• Election of a chair to serve for ensuing year (roll call vote)
• Assumption of office by the new chair
• Call for nominations for vice chair
• Election of a vice chair to serve during ensuing year (roll call vote)
• Call for nominations for legislative representative
• Election of legislative representative to serve during ensuing year

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 Review of Board Policies B/SR 1, 2, 3, 4

5.2 First reading of Board Policy B/SR 5

5.3 Second reading of Policy 3122 and Procedure 3122P Excused and Unexcused Absences

5.4 Second reading of Policy 3414 and Procedure 3414P (with update) Infectious Diseases

5.5 Second reading of Policy 3416 and Procedure 3416P (with update) Medication at School

5.6 First reading of Policy 3418 and Procedure 3418P Response to Student Injury or Illness

5.7 First reading of Policy 3419 and Procedure 3419P Self-Administration of Asthma and Anaphylaxis Medications

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Community Education contract with driving instruction vendor

6.2 Future Agenda Items

6.3 Board Schedule
   Board Workshop January 8, 2019, K-8 Library, 7:00 p.m.
   Regular Board Meeting, January 22, 2019, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss a legal matter. The executive session is expected to last ten minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Board Self-Assessment (GP-2-E)
8.2 Signing of Board Documents

LA CENTER SCHOOL DISTRICT NO. 101
CLARK COUNTY, WASHINGTON

/s/ David Holmes
Secretary to the Board of Directors