



**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON**

**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

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| 5.1 | Review of Board Policies B/SR 1 , 2 , 3 , 4 | DISCUSSION |
| 5.2 | First reading of Board Policy B/SR 5 | ACTION |
| 5.3 | Second reading of Policy 3122 and Procedure 3122P Excused and Unexcused Absences | ACTION |
| 5.4 | Second reading of Policy 3414 and Procedure 3414P (with update) Infectious Diseases | ACTION |
| 5.5 | Second reading of Policy 3416 and Procedure 3416P (with update) Medication at School | ACTION |
| 5.6 | First reading of Policy 3418 and Procedure 3418P Response to Student Injury or Illness | ACTION |
| 5.7 | First reading of Policy 3419 and Procedure 3419P Self-Administration of Asthma and Anaphylaxis Medications | ACTION |

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | Community Education contract with driving instruction vendor | DISCUSSION |
| 6.2 | Future Agenda Items | DISCUSSION |
| 6.3 | <u>Board Schedule</u>
Board Workshop January 8, 2019, K-8 Library, 7:00 p.m.
Regular Board Meeting, January 22, 2019, HS Library, 7:00 p.m. | INFORMATION |

PART 7.0 – EXECUTIVE SESSION

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| 7.1 | An executive session is needed to discuss a legal matter. The executive session is expected to last ten minutes. |
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PART 8.0 – ADJOURNMENT at 8:30 PM

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

LA CENTER SCHOOL DISTRICT NO. 101
CLARK COUNTY, WASHINGTON

/s/ _____ David Holmes
Secretary to the Board of Directors