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 December 18, 2018
   B. Minutes of Board Workshop held January 8, 2019

2.2 Vouchers
   A. Payroll for January not to exceed $1,350,000.00
   B. GF warrants #96075-96124 in the amt. of $82,583.74
   C. ASB warrants #10265-10270 in the amt. of $1,754.69
   D. CF warrants #1635-1636 in the amt. of $540.00
   E. ASB ACH warrants #181900150-181900151 in the amt. of $162.28
   F. GF ACH warrants #181900140-181900149 in the amt. of $874.42
   G. GF warrants #96125-96173 in the amt. of $134,814.14
   H. ASB warrants #10271-10280 in the amt. of $7,465.35
   I. CF warrants #1637-1638 in the amt. of $3,193.91
   J. Fund 70 warrant #287 in the amt. of $5,025.00
2.3 Personnel
   A. Certified
   B. Classified
      1. Jennifer Miller Boys’ Soccer Scoreboard/Clock Operator effective 3/11/19
      2. DJ Millay resignation MS Football Head Coach effective 12/13/18
      3. Christina “Janelle” Regis, ES Paraeducator I effective 1/14/19
      4. Madison Hall, ASK Assistant effective 1/2/19
      5. Bhriana Bailey, District Mail Courier effective 1/7/19
      6. Daniel Thiessen, MS Asst. Track Coach effective 3/25/19
      7. Tom Eastwood, resignation HS JV Volleyball Coach effective 1/16/19

2.4 Donations
   1. William and Sandra Bennett, $6,500.00 to the drama department for sound system upgrade

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
      10. Enrollment Reports as of December 2018
          a. Head Count
          b. FTE
      11. Budget Status as of December 2018
      12. District Financial Report as of December 2018
   B. Employee Handbook
   C. 19/20 School Year Calendar

PART 3.0 – LINKAGE

3.1 Elementary School Showcase- Update on the Schoolwide Title I Program

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

4.1 EL-1 Board Relations ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Board Policy B/SR 5 ACTION
5.2 Second reading of Policy 3416 and Procedure 3416P Medication at School ACTION

5.3 Second reading of Policy 3418 and Procedure 3418P Response to Student Injury or Illness ACTION

5.4 Second reading of Policy 3419 and Procedure 3419P Self-Administration of Asthma and Anaphylaxis Medications ACTION

5.5 First reading of Policy 3420 and Procedure 3420P Anaphylaxis Prevention and Response ACTION

5.6 First reading of Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Naming of HS Stadium- La Center Community Stadium ACTION

6.2 Resolution 2018/2019-3 Assurance of Board Intent to Maintain a $1.50 per Thousand Rate for the 2020-2022 Replacement Educational Programs and Operations Levy Regardless of Action Taken by State Legislature 
   Option 1
   Option 2 ACTION

6.3 Future Agenda Items DISCUSSION

6.4 Board Schedule INFORMATION
   Board/Student Linkage, February 12, 8:30 a.m.-11:00 a.m., Various Locations
   Regular Board Meeting, February 26, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss the superintendent evaluation. It is expected to last 30 minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Review Board Self-Assessment (GP-2-E)

8.2 Signing of Board Documents