**A Closed Meeting will be held directly after adjournment of the Regular Meeting to discuss bargaining strategies for classified and certified staff. The Closed Meeting is expected to last 30 minutes**

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 February 27, 2019

2.2 Vouchers
   A. Payroll for January not to exceed $1,350,000.00
   B. GF warrants #96259-96247 in the amt. of $254,919.40
   C. GF ACH warrants #181900181-181900192 in the amt. of $1,412.10
   D. ASB warrants #10316-10340 in the amt. of $14,140.17
   E. ASB ACH warrant #181900193 in the amt. of $237.11
   F. CF warrants # 1644-1649 in the amt. of $227,844.39
   G. GF warrants #96248-96401 in the amt. of $143,378.38
   H. ASB warrants #10341-10349 in the amt. of $2,907.91
   I. CF warrants #1650-1655 in the amt. of $282,363.87
2.3 Personnel
A. Certified
1. Sharon Bryan, retirement from HS Teacher at end of 18/19 school year
2. Rhonda Slinkard, resignation from MS Asst. Track & Field coach to accept MS Head Track & Field Coach position
B. Classified
1. Herm VanWeerdhuizen, retirement from Maintenance/Grounds effective 04/10/19
2. Joe Manning, MS Asst. Track Coach effective 3/25/19
3. Nicole Andrell, Tech Support Specialist effective 8/12/19

2.4 Donations
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
   a. Head Count
   b. FTE
11. Memo regarding Budget Status/Financial Reports
B. LCHSA Middle/High School Parent and Student Handbook 19-20
C. LCHSA K-5 Parent and Student Handbook 19-20

ACTION

PART 3.0 – LINKAGE

3.1 Rebecca Morris- recognition for receiving the Green Apple Award from Clark County Green Schools
3.2 High School Showcase-Minna Thayer and students to present the Intro. To Computer Science class offered at the high school.

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

4.1 EL-9 Student Parent and Staff Feedback ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Policy 3432 and Procedure 3432P Emergencies ACTION
PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION


6.2 Approve letters to Army Corps of Engineers and Washington State Department of Ecology-Support For Construction of New Middle School in La Center, WA ACTION

6.3 Future Agenda Items DISCUSSION

6.4 Board Schedule INFORMATION
   Board/Staff Linkage Meeting, Tues., April 9, 3:15 PM, K-8 Library
   Board Meeting, Tues., April 23, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents
8.2 Quarterly Board Self-Assessment