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 March 26, 2019
   B. Minutes of Board/Staff Linkage held April 9, 2019

2.2 Vouchers
   A. Payroll for April not to exceed $1,350,000.00
   B. GF warrants #96402-96458 in the amt. of $66,090.48
   C. GF ACH warrants #181900196-181900220 in the amt. of $4,391.61
   D. ASB warrants #10350-10359 in the amt. of $2,198.36
E. **ASB ACH warrants #181900221-181900225 in the amt. of $1,068.19**
F. **CF warrants #1656-1657 in the amt. of $11,831.83**
G. **GF ACH warrants # 181900226-181900227 in the amt. of $71.08**
H. **GF warrants #96459-96514 in the amt. of $124,851.12**
I. **ASB ACH warrants #181900228-181900229 in the amt. of $277.33**
J. **ASB warrants #10360-10379 in the amt. of $20,144.43**
K. **CF warrants #1658-1661 in the amt. of $38,898.24**

2.3 **Personnel**
A. Certified
B. Classified
   1. Paige Rice, resignation MS Volleyball Asst. Coach effective 3/22/19
   4. Lacey Foley, Temp. MS Para 1 effective 4/8/19
   5. Matt Stimmel, Maintenance/Grounds effective 4/22/19

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. Finance Dept.– FTE/Head Count for April
       Will present more information under 6.1
B. **LC Elementary Student Handbook 19/20 School Year**
   
   **ACTION**

**PART 3.0 – LINKAGE**

3.1 Peter Rosenkranz - **District Strategic Improvement Plan Update/STEM**
   
   **Executive Summary**

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

4.1 **EL-2 Community Relations**
   
   **ACTION**

**PART 5.0 – WRITTEN POLICY**
5.1 First reading policy 4314 and procedure 4314P Notification of Threats of Violence or Harm  
ACTIONS

5.2 First reading of revised Meal Charge Policy  
ACTIONS

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 2019-20 Budget Draft Presentation to the Board  
ACTIONS

6.2 Budget Extension Hearing and Resolution 2018/2019-5 Budget Extension for General Fund  
ACTIONS

6.3 Resolution 2018/2019-6 Request for Transfer of General Fund Dollars to Capital Projects Fund  
ACTIONS

6.4 Resolution 2018/2019-7 Waldon Groves Scholarship Selection Parameters  
ACTIONS

6.5 Food Service Meal Price Changes 19/20 School Year  
ACTIONS

6.6 ASB Athletic User Fee Increase 19/20 School Year  
ACTIONS

6.7 Future Agenda Items  
DISCUSSION

6.8 Board Schedule  
INFORMATION  
Board Workshop, May 14, 2019, 5:00 or 6:00 K-8 Library  
Board Meeting, Tues., May 28, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents  
8.2 Review Quarterly Board Self-Assessment