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 October 22, 2019

2.2 Vouchers
   A. Payroll for November not to exceed $1,550,000.00
   B. GF ACH warrants #192000039-192000048 in the amt. of $1,130.83
   C. ASB ACH warrants # 192000049-192000051 in the amt. of $246.22
   D. GF warrants #97186-97259 in the amt. of $131,734.66
   E. ASB warrants #10513-10529 in the amt. of $12,785.73
   F. CF warrants #1740-1748 in the amt. of $57,420.85
   G. GF ACH warrants #192000054-192000073 in the amt. of $1,849.07
   H. ASB ACH warrant #192000074 in the amt. of $56.91
   I. Fund 70 warrant #294 in the amt. of $1,000.00
   J. CF warrants #1749-1758 in the amt. of $40,349.31
   K. ASB warrants #10530-10553 in the amt. of $14,401.76
   L. GF warrants #97260-97318 in the amt. of $161,720.37
2.3 Personnel
A. Certified
1. Sonja Young, medical leave of absence until February 15, 2020
B. Classified
1. Jody Martin, MS Asst. Wrestling Coach effective 10/28/19
2. Donna Burnett, Temporary K-8 Food Server effective 10/28/19
3. Charity Smith, Temporary ES General Office Aide effective 10/29/19
4. Kristin Stepper, ASK Assistant effective 11/06/19
5. Rick O’Neil, HS Playground Monitor/Support/General Office Aide effective 11/06/19

2.4 Donations
2.5 Other Items for Board Review
A. Reports
1. Superintendent
2. Assistant Superintendent
3. Elementary School
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

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report EL-5 Educational Leadership

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review GP-13 Process for Addressing Board Member Violations DISCUSSION

5.2 Second reading of Food Services Procurement Procedures and Code of Conduct ACTION

5.3 Second reading of Procedure 3124P Removal/Release of Student During School Hours ACTION
5.4 Second reading of Policy 3207 and Procedure 3207P Prohibition of Harassment, Intimidation or Bullying ACTION
5.5 First reading of Policy 4200 and Procedure 4200P Safe and Orderly Learning Environment ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2019-2020-1 Certification of 2020 Excess Property Taxes ACTION
6.2 Future Agenda Items DISCUSSION
6.3 Board Schedule INFORMATION
   No December Workshop
   Board Meeting, Tues., December 17, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION
None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents