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 25, 2020

2.2 Vouchers
   A. Payroll for March not to exceed $1,600,000.00
   B. GF warrants #97726-97756 in the amt. of $44,962.65
   C. GF ACH warrants #192000165-192000183 in the amt. of $2,717.49
   D. CF warrant #1792 in the amt. of $367.50
   E. CF ACH warrant #192000187 in the amt. of $31,870.58
   F. ASB warrants #10677-10681 in the amt. of $4,971.37
   G. ASB ACH warrants #192000165-192000183 in the amt. of $2,717.49
   H. CF warrant #1794 in the amt. of $76,159.30
   I. GF ACH warrants #192000184-192000186 in the amt. of $355.20
   J. CF special run warrant #1794 in the amt. of $76,159.30
   K. GF warrants #97757-97810 in the amt. of $92,813.66
   L. ASB warrants #10682-10684 in the amt. of $1,289.12
   M. CF warrants #1795-1801 in the amt. of $59,578.94

2.3 Personnel
   A. Certified
   B. Classified

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
      11. Monthly Financial Reports
      12. Budget Status
   B. LCHSA 20/21 Handbook Grades 6-12
   C. LCHSA 20/21 Handbook Grades K-5
   D. Elementary 20/21 Handbook

ACTION
PART 3.0 – LINKAGE

None this month.

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

4.1 **EL-2 Community Relations**

PART 5.0 – WRITTEN POLICY

5.1 Second reading of [policy 3211](#) Gender Inclusive Schools

5.2 First reading of reviewed [procedure 3211P](#) Gender Inclusive Schools

Removed at board chair’s request.

5.3 Second reading of [policy 3424](#) and [procedure 3424P](#) Opioid Related Overdose Reversal

5.4 Second reading of [policy 3420](#) and [procedure 3420P](#) Anaphylaxis Prevention and Response

5.5 First reading of WSSDA Graduation Toolkit Policies and Procedures as follows:

- English Language Arts [policy 2402](#) and [procedure 2402P](#)
- Math [policy 2403](#) and [procedure 2403P](#)
- Science [policy 2404](#) and [procedure 2404P](#)
- Social Studies [policy 2405](#) and [procedure 2405P](#)
- The Arts [policy 2406](#) and [procedure 2406P](#)
- Health and Fitness [policy 2407](#) and [procedure 2407P](#)
- Integrated Environmental and Sustainability Education [policy 2408](#) (no procedure)
- Waiver of High School Graduation Credits [Policy 2418](#) and [procedure 2418P](#)

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Resolution 2019/2020-5](#) Emergency Waiver of High School Graduation Credits

6.2 Discussion regarding the end of the school year and senior’s last day.

DISCUSSION
6.2 Future Agenda Items

6.3 Board Schedule
Board Workshop? May 12, 2020 7PM
Board Meeting, May 26, 2020, 7PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents (will be done at next in-person meeting)