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 add a note to the chat.
C. Public input on non-agenda items.

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

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 November 17, 2020

2.2 Vouchers
   A. Payroll for this month not to exceed $1,700,000.00
   B. GF warrants # 98344-98380 in the amt. of $85,789.33
   C. GF ACH warrants #202100058-202100063 in the amt. of $928.99
   D. ASB warrant #10736 in the amt. of $63.27
   E. CF warrant #1862 in the amt. of $16,064.56
   F. CF ACH warrant #202100064 in the amt. of $25,032.00
   G. GF ACH warrants #202100066-202100075 in the amt. of $22,526.90
   H. GF warrants #98381-98431 in the amt. of $130,028.07
   I. ASB warrant #10737 in the amt. of $180.00
   J. CF warrants #1863-1866 in the amt. of $25,835.61

2.3 Personnel
   A. Certified
   B. Classified
      1. Alicia Eggers, HS Asst. Softball Coach effective 4/21/21
      2. Meghan Bridger, temporary ES Para I effective 11/30/20
      3. Katie O’Daniel, ES Health Room Aide effective 12/10/20

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
PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy 3510 and procedure 3510P Associated Student Bodies
Updates reflect HB 1660 provisions for waiving or reducing participation fees for students eligible for the Free and Reduced Meals Program.

ACTION

5.2 First reading of policy 3205 and procedure 3205P Sexual Harassment of Students Prohibited. Item was tabled at the November board meeting.
Updates reflect changes in federal Title IX regulations that narrow the definition of sexual harassment, establish a lower standard for when a district must respond and add more components to the process of responding.

ACTION

5.3 First reading of policy 3120 and procedure 3120P Enrollment
Updates reflect HB 1191 notification requirements of student criminal offenses.

ACTION

5.4 Review of BSR 1, 2, 3, 4, 5

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2020/2021-1 Certification of Excess Property Taxes

ACTION
6.2 Future Agenda Items

6.3 **Board Schedule**
- Board Workshop/Special Meeting January 12, 2021
- Board Meeting, January 26, 2021

**PART 7.0 – EXECUTIVE SESSION**

7.1 An executive session is needed to discuss the superintendent’s contract, it is expected to last 15 minutes.

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents (to be signed at district office or at next in-person meeting)