PART 1.0 – CALL TO ORDER AT 7:00 PM

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 March 23, 2021
   B. Minutes of Board/Staff Linkage and Workshop April 13, 2021

2.2 Vouchers
   A. Payroll for this month not to exceed $1,700,000.00
   B. GF ACH warrants #202100138-202100147 in the amt. of $91,422.19
   C. CF ACH warrant #202100137 in the amt. of $35,912.90
D. **GF warrants #98679-98721 in the amt. of $174,775.00**
E. **CF warrants #1891-1895 in the amt. of $20,747.91**
F. **ASB warrants #10755-10765 in the amt. of $9,802.56**
G. **CF warrant #1896 in the amt. of $1,076.25**
H. **GF ACH warrants #202100152-202100156 in the amt. of $7,443.39**
I. **CF ACH warrants #202100150-202100151 in the amt. of $3,155,121.84**
J. **GF warrants #98722-98769 in the amt. of $77,118.46**
K. **ASB warrants #10766-10767 in the amt. of $3,672.01**
L. **CF warrants #1897-1899 in the amt. of $21,346.46**

2.3 Personnel

A. Certified
   1. Rochelle Stinson, Kindergarten Long Term Substitute effective 3/31/21
   2. Violeta Tistova, Learning Lab Specialist Long Term Substitute effective 3/31/21
   3. Angela Alfonin, First Grade Long Term Substitute effective 3/31/21

B. Classified
   1. Shannon Washburn, resignation ES Para II effective 4/9/21
   3. Brady Lewis, temporary Playground Monitor Support Aide effective 4/2/21
   4. Tasha Clinton, resignation ES General Office Aide effective 4/13/21

C. Athletics
   1. Nicole Fenimore, JV Asst. Softball Coach effective 3/26/21
   2. Heather Beam, resignation MS Basketball Scoreboard and Clock Operator effective 3/23/21
   3. Valencia Burgess, HS Asst. Track Coach effective 4/12/21

2.4 Donations

None this month.

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 – None this month
   10. Enrollment Reports - Head Count, FTE

B. La Center Home School Academy K-5 Parent and Student Handbook 2021-2022
C. La Center Home School Academy Middle/High School Parent and Student Handbook 2021-2022
D. ES Family Handbook 2021-2022
E. MS Student Handbook 2021-2022

PART 3.0 – LINKAGE

3.1 Teaching and Learning Showcase- Math Curriculum Update

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 EL-2 Community Relations

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy 2410 and procedure 2410P* High School Graduation Requirements
  **"State-approved online program” added under Credits from Other Programs for second reading

5.2 First reading of policy 6000 and procedure 6000P Program Planning, Budget Preparation, Adoption and Implementation

5.3 First reading of policy 3415 Accommodating Student with Diabetes

5.4 Review of GP-12 Board Member Reimbursement of Expenses

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2020/2021-4 Emergency Waiver of High School Graduation Credits

6.2 Waterline Easement and Right of Way for New Middle School

6.3 Resolution 2020/2021-5 Delegating Authority to WIAA

6.4 New Middle School Dedication Plaque

6.5 Budget Update
6.6 Future Agenda Items

6.7 **Board Schedule**
   May 11 Board Workshop- 7:00 PM, HS Library
   May 25 Board Meeting- 7:00 PM, HS Commons

**PART 7.0 – EXECUTIVE SESSION**
None this Month

**PART 8.0 – ADJOURNMENT**

8.1 [Review Board Quarterly Self-Assessment](#)
8.2 Signing of Board Documents