LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, September 27, 2016
7:00 PM
HS Library

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

2.1 Approval of Minutes
   A. Minutes of regular meeting held on August 23, 2016.
   B. Minutes of Board Retreat held on September 20, 2016.

2.2 Vouchers
   A. Payroll for September in the amt. of $933,744.22
   B. GF special run warrant #91843 in the amt. of $47,919.00
   C. CF special run warrant #1468-1471 in the amt. of $193,228.49
   D. GF warrants #91883-91944 in the amt. of $224,411.10
   E. CF warrant #1472 in the amt. of $5,885.43
   F. ASB warrants #9511-9515 in the amt. of $2,940.68
   G. PPF warrant #266 in the amt. of $19.50
   H. GF accrual warrants #91844-91882 in the amt. of $66,373.42
   I. CF accrual warrant #1473 in the amt. of $3,364.51
   J. ASB accrual warrants #9516-9521 in the amt. of $11,199.35
   K. PPF accrual warrant #267 in the amt. of $1000.00
   L. GF accrual warrants #91945-91954 in the amt. of $12,648.96
   M. GF warrants #91955-92032 in the amt. of $125,036.65
   N. CF warrants #1474-1475 in the amt. of $809.00
   O. ASB warrants #9522-9532 in the amt. of $7,315.11
2.3 Personnel
A. Certified
1. Timm DiStefano, Chess Club Advisor
2. Kim Hollopeter, MS Yearbook Advisor
3. Bonnie Poffenroth, LCHSA Spanish Teacher
4. Rayme Mkwananzi, Jr. Class Advisor
5. Jeremy Ecklund, MS Educational Tutor Advisor
6. Liz Crandall, ES Science Olympiad Coach
7. Kris Sawyer, ES Science Olympiad Coach

B. Classified
1. Erik Sutten, HS Paraeducator
2. Mandy Cole, ES Playground Monitor/Support
3. Kimberly Downing, MS ASL Interpreter
7. Kris Soske, Resignation, LINX/Homeschool Paraeducator
8. Lurlyn Hasselblad, Resignation MS Girls’ Basketball Asst. Coach
9. Brent Mansell, Resignation HS Paraeducator
11. Staci Firl, HS Lunchroom/Gym Supervision and Gen. Office Aide
12. Krisha Attar, ASL Interpreter

2.4 Donations
A. Lisa D’Emilio, $69.00 for 12 fourth grade music recorders
B. Community Foundation for SW WA $5000.00 to Cispus

2.5 Other Items for Board Review
A. Superintendent’s Report
   1. Principals’ Report
      a. Elementary School
      b. Middle School
      c. High School
   2. Director of Teaching and Learning
   3. Director of Athletics and Extracurricular Activities
   4. Director of Technology
   5. Director of Special Education
   6. Budget Report
      None this month.
   7. Enrollment Report
      None this month
   8. Impact Fee Report
      None this month
B. Out of Endorsement Assignment Approval 2016/17 School Year
C. Out of state HS Softball Tournament, Susanville, CA
D. Out of state HS Boys Basketball Holiday Hoopfest, Bend, OR
E. Application for La Center FLL Robotics Club

PART 3.0 – LINKAGE

3.1 Technology Showcase

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

4.1 Monitoring Report: EL-7 District/School Imp. Plans ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-11 DISCUSSION
5.2 Second review of GP-8-E ACTION
5.3 Second reading of Policy 2161 and 2161P – Special Education and related Services for Eligible Students ACTION
5.4 First reading of Policy 2005 – School Improvement Plans ACTION
5.5 First reading of Policy 2020 and 2020P – Course Design, Selection and Adoption of Instructional Materials ACTION
5.6 First reading of Policy 2024 and 2024P – Online Learning ACTION
5.7 First reading of Policy 2090 and 2090P – Program Evaluation ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items DISCUSSION

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Quarterly Board Self-Assessment
8.2 Signing of Board Documents