LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, October 25, 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 REQUIRED

2.1 Approval of Minutes
   A. Minutes of regular meeting held on September 27, 2016.

2.2 Vouchers
   A. Payroll for October in the amt. of $969,681.47
   B. GF warrants #92089-92176 in the amt. of $130,176.08
   C. CF warrants #1477-1481 in the amt. of $13,006.51
   D. ASB warrants #9533-9545 in the amt. of $9,023.73
   E. GF warrants #92177-92249 in the amt. of $195,730.19
   F. CF warrant # 1482-1485 in the amt. of $187,066.29
   G. ASB warrants #9547-9563 in the amt. of $8,466.99

2.3 Personnel
   A. Certified
      1. Carol Kirkman, Strings Teacher, Grades 5-12
      2. Karen Gozart, HS Weight Room Attendant
      3. Kris McKinney, non-continuing ES 3rd Grade Teacher
      4. Andrea Austad, MS Math is Cool Advisor
      5. Stephanie Holmes, MS Math is Cool Advisor
      6. Amanda Schneider, non-continuing MS Math/Science Teacher
7. Kristy Schneider, MS FLL Robotics Advisor

B. Classified
1. Aften Pakiewicz-Waldrum, HS LEO Club Advisor
2. Michelle Anderson, resignation from Preschool Para Educator II
3. John White, resignation from MS Wrestling Head Coach
4. Jodianne Osborne, HS Para Educator I
5. Victoria Spaulding, Equestrian Coach
6. Alex Meza, MS Wrestling Assistant Coach
7. Karl Johnson, MS Wrestling Head Coach
8. Jordan Franklin, HS Boys’ Basketball C-Team Coach
9. Rick O’Neil, MS Girls’ and Boys’ Basketball C-Team Coach
10. Greg Seter, MS Girls’ Basketball Assistant Coach
11. Kelly Dunn, SPED Para Educator I
12. Stefani Amstutz, transfer to Preschool Para Educator I

2.4 Donations
A. None this month

2.5 Other Items for Board Review
A. Superintendent’s Report
   1. Principal Reports
      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
      a. Budget Status
   7. Enrollment Reports
      a. FTE Enrollment
      b. HC Enrollment
   8. Impact Fee Report

2.6 Surplus list

2.7 Out of Endorsement Assignment Approval

PART 3.0 – LINKAGE

None this month.
PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED

4.1 Ends-1 Monitoring Report ACTION
4.2 Ends-2 Monitoring Report ACTION
4.3 Ends-3 Monitoring Report ACTION
4.4 Ends-4 Monitoring Report ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Policy 2005 – School Improvement Plans ACTION
5.2 Second reading of Policy 2020 and 2020P – Course Design, Selection and Adoption of Instructional Materials ACTION
5.3 Second reading of Policy 2024 and 2024P – Online Learning ACTION
5.4 Second reading of Policy 2090 and 2090P – Program Evaluation ACTION
5.5 First reading of Policy 2106 - Program Compliance ACTION
5.6 First reading of Policy 2108 and 2108P – Remediation Programs ACTION
5.7 First reading of Policy 2320 and 2320P – Field Trips, Athletic Trips and Outdoor Education ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Request from Fiscal for DFC Bank Account ACTION
6.2 Future Agenda Items DISCUSSION
6.3 November Meeting Schedule
   State of KWRL Annual Meeting 11/2
   Community Linkage, 11/8 – Moved to HS Commons
   WSSDA Annual Conference 11/16-19 DISCUSSION
6.4 Munich, Germany Trip, Spring 2018 INFORMATIONAL
PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Review of Quarterly Board Self-Assessment

8.2 Signing of Board Documents