

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

**Tuesday, December 13, 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 November 22, 2016.](#)
- 2.2 Vouchers
 - A. Payroll for December not to exceed \$1,000,000.00
 - B. [GF warrants #92525-92606 in the amt. of \\$147,578.21](#)VOIDED
 - C. [GF warrants #92607-92688 in the amt. of \\$147,578.21](#)
 - C. [CF warrant #1491 in the amt. of \\$56.00](#)
 - D. [ASB warrants #9596-9614 in the amt. of \\$9,582.62](#)
- 2.3 Personnel
 - A. Certified
 - B. Classified
 - 1. Kathryn Beaird, Temporary ES Paraeducator I
 - 2. Sherri Johnson, Temporary ES Paraeducator I
 - 3. Karen Ford, MS Playground Monitor/Support Aide
 - 4. Frederick “Bill” Bauman, Maintenance/Grounds
- 2.4 Donations

- A. Walt Shucka, Computer worth \$750.00
- B. Community Foundation for SW WA on Behalf of La Center Casinos Charitable Foundation, \$2000.00 toward HS Challenge Course Climbing Tower

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](#)
 - 6. Monthly Financial Report
 - 7. Budget Status
 - 8. Enrollment Reports
 - a. FTE Enrollment
 - b. HC Enrollment
 - 9. Impact Fee Report

ACTION

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 3.0 – LINKAGE

None this month

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Policy [2162](#) and [2162P](#) - Education of Students with Disabilities Under Section 504 of the

ACTION

Rehabilitation Act of 1973

- | | | |
|-----|---|-------------------|
| 5.2 | Second reading of Policy 2190 and 2190P - Highly Capable Programs | ACTION |
| 5.3 | Second reading of Policy 4260 , 4260P and Facility Fee Schedule - Use of School Facilities | ACTION |
| 5.4 | Second reading of Policy 5005 , 5005P and LCSD General Crime Matrix –Employment: Disclosures, Certification Requirements, Assurances and Approval | ACTION |
| 5.5 | First reading of Policy 3115 , 3115P – Homeless Students: Enrollment Rights and Services | ACTION |
| 5.6 | First reading of Policy 3116 , 3116P - Students in Foster Care | ACTION |
| 5.7 | First reading of Policy 4210 – Regulation of Dangerous Weapons on School Premises | ACTION |
| 5.8 | Review of Board Policies B/SR 1 , 2 , 3 & 4 | DISCUSSION |

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | VFW Voice of Democracy Speech Awards | INFORMATION |
| 6.2 | Letter to the Board | INFORMATION |
| 6.3 | Future Agenda Items | DISCUSSION |
| 6.4 | January Meeting Schedule
Board Workshop January 10, 2016, K-8 Library
Regular Board Meeting, January 24, 2016, HS Library | INFORMATION |

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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| 8.1 | Quarterly Board Self-assessment (GP-2-E) |
| 8.2 | Signing of Board Documents |