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
   D. 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
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

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
INFORMATION
Board Workshop January 10, 2016, K-8 Library
Regular Board Meeting, January 24, 2016, HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Quarterly Board Self-assessment (GP-2-E)

8.2 Signing of Board Documents