

**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](#)
  - 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 Rehabilitation Act of 1973

**ACTION**

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

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

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

**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               |