

REGULAR MEETING AGENDA

Tuesday, January 27, 2009

7:00 PM

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 (GP-8)
- 1.4 Audience and Board Communication (EL-3 & EL-12)
 - 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

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 (GP-8 & EL-11)
 - A. [Minutes of meeting held December 16, 2008](#)
 - B. [Minutes of workshop held January 13, 2009](#)
- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for January in an amount not to exceed \$623,903.84
 - B. General Fund Warrants #73642-73737 in the amount of \$241,210.38
 - C. Capital Projects Fund Warrant #1308 in the amount of \$56.00
 - D. ASB Fund Warrants #7263-7295 in the amount of \$14,624.17
- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified:
 1. Shawn Martin, Resignation from Asst. Wrestling Coach
 2. Katie Stevens, Resignation from Asst. Softball Coach
 3. Jim Bounds, Hired as Asst. Wrestling coach
 4. David Bolden, Medical Leave Request
 5. Walter Hansen, Asst. MS BB Coach

B. Certificated: NONE

2.4 Donations:

- A. James Grimard, Book
- B. Syi Conley, Gibson Guitar & Two Cases, \$750
- C. Kristi Morris, Sewing Machine, \$50
- D. David Cooke, Books
- E. Josie Testerman, Books
- F. Bill Cole, Paper, \$3,000

2.5 Other Items for Board Review (EL-8 & EL-11)

- A. Superintendent's Report
 - 1. Principals' Report
 - 2. Curriculum Director Report
 - 3. Technology Director Report (None this month)
 - 4. Budget Report
 - 5. Enrollment Report
 - 6. Impact Fee Report
- B. E-mail from Community Member
- C. Materials Adoption (See attached)

PART 3.0 – LINKAGE

3.1 Elementary School Showcase: Carol Patton and Kim Hollopeter will be providing a briefing on the elementary literacy program.

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

4.1 Monitoring Report, EL-11 **ACTION**

PART 5.0 – WRITTEN POLICY

5.1 Review of B/SR 5 **DISCUSSION**

5.2 First Reading of Revised GP-8 **ACTION**

5.3 First Reading of Revised GP-8-E **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- | | | |
|-----|----------------------------------|--------------------|
| 6.1 | Final Decision on Bond | DISCUSSION |
| 6.2 | Upcoming Student Linkage Meeting | INFORMATION |
| 6.3 | February Workshop | |
- Agenda **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

- 7.1 Personnel: Superintendent Evaluation.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Signing of Board Documents (GP-2-E)
- 8.2 [Review of Quarterly Board Self-Assessment](#) (GP-2-E)