

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, January 24, 2012

7:00 PM

HS Library

**CERTIFICATES TO BOARD MEMBERS IN HONOR OF SCHOOL BOARD RECOGNITION
MONTH, PRESENTED BY DR. MANSELL**

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 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 (GP-8 & EL-11)
 - A. [Minutes of regular meeting held December 13, 2011](#)
 - B. [Minutes of Board Workshop held January 10, 2012](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for January in an amount not to exceed \$725,000.00
 - B. Special Gen. Fund Warrants #[81314-81346](#) in the amount of \$55,475.51
 - C. Gen. Fund Warrants #[81347-81443](#) in the amount of \$142,024.00

- D. Capital Fund Warrant # in the amount of \$ NONE
 - E. Special ASB Fund Warrants #[8132-8135](#) in the amount of \$1,337.56
 - F. ASB Fund Warrants #[8136-8159](#) in the amount of \$6,921.45
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - 1. Don Landes-McCullough, Medical Leave
 - B. Classified
 - 1. Jana Carder, Resignation from Title I Parapro Position
 - 2. Diana Hantho, Resignation from Playground/Support Staff
- 2.4 Donations:
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent's Report – Core Competencies – Learning Confidence](#)
 - 1. Principals' Report – [ES](#), [MS](#), [HS](#)
 - 2. [Asst. Supt. of Teaching & Learning Report](#)
 - 3. [Technology Director Report](#)
 - 4. Budget Report
 - a. [Budget Status](#)
 - b. [Cash Flow Analysis Chart](#)
 - c. [Cash Flow Analysis](#)
 - 5. Enrollment Report
 - a. [Enrollment History Graph](#)
 - b. [FTE Enrollment](#)
 - c. [Head Count Enrollment](#)
 - 6. [Impact Fee Report](#)
 - B. Revised [2011/2012](#) School Year Calendar

PART 3.0 – LINKAGE

- 3.1 [Elementary School Showcase](#): This will be a report on the current kindergarten program.

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

- 4.1 [Monitoring Report on EL-11: Communication and Counsel to the Board](#) **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Review of [B/SR-5](#) Monitoring Supt. Performance: **DISCUSSION**
- 5.2 Review of [E-1, E-2, E-3, E-4, EL-13 & EL-14](#): **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 11/12-1 2011-2013 Energy Operational Savings Project Grants](#): **ACTION**

- 6.2 Budget Update: **INFORMATION**
- 6.3 February Workshop: **DISCUSSION**
- 6.4 Public Disclosure Commission: Reminder to file your F-1 between January 1st and April 15th. **INFORMATION**

PART 7.0 – EXECUTIVE SESSION

- 7.1 Superintendent Formal Evaluation:

PART 8.0 – ADJOURNMENT AT 8:30 PM

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