

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, January 26, 2010
7:00 PM
HIGH SCHOOL 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 (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 15, 2009](#)
 - B. [Minutes of Board Workshop held January 12, 2010](#)
- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for January in an amount not to exceed \$618,385.55

- B. General Fund Warrants #76293-76400 in the amount of \$290,297.11
 - C. Capital Projects Fund Warrant # in the amount of \$NONE
 - D. ASB Fund Warrants #7562-7581 in the amount of \$9,811.91
 - E. Private Purpose Fund Warrants #223-224 in the amount of \$95.00
- 2.3 Personnel (EL-4 & EL-11)
- 2.4 Donations:
- A. Brenda Glass – Box of Children’s Books
 - B. Penny Heaton, 6 National Endowment for the Arts CDs
 - C. Richard & Donna Peltzer, Zane Grey westerns valued at \$25
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent’s Report
 - 1. Principals’ Report – PS, IS, MS, HS
 - 2. Curriculum Director 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. Correspondence – Letter from ESD112 Skip Enes

PART 3.0 – LINKAGE

- 3.1 Primary and Intermediate schools will present on Lab Classroom Projects .

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

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Student Linkage, February 9th: DISCUSSION

6.2 February Workshop Agenda:

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel: Superintendent 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)