

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, October 23, 2012

**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 (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 September 25, 2012
  - B. Minutes of Board Workshop held October 9, 2012
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for October in an amount not to exceed \$725,000.00
  - B. General Fund Warrants #83071-83167 in the amount of \$114,949.02
  - C. ASB Fund Warrants #8343-8381 in the amount of \$24,304.15

- D. Capital Fund Warrants [#1389](#) in the amount of \$350.00
- 2.3 Personnel (EL-4 & EL-11)
  - A. Certified
  - B. Classified
    - 1. Jenny McAllister, Resignation from JV Softball Coach
    - 2. Zack Goldfinch, Resignation from Head Boys Soccer Coach
- 2.4 Donations:
- 2.5 Other Items for Board Review (EL-8 & EL-11)
  - A. [Superintendent's Report](#)
    - 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](#)

**PART 3.0 – LINKAGE**

None this meeting.

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

- 4.1 [EL-18 Mandatory Policies Monitoring Report:](#) **ACTION**

**PART 5.0 – WRITTEN POLICY**

- 5.1 [First Reading of EL-11:](#) **ACTION**

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

- 6.1 [Board Retreat](#) **INFORMATION**
- 6.2 [Meeting with KWRL:](#) **INFORMATION**
- 6.3 [Meeting with City Council:](#) **INFORMATION**

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 [Personnel Matter:](#)

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

8.1 [Review Quarterly Board Self-Assessment](#)

8.2 Signing of Board Documents (GP-2-E)