

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, October 25, 2011

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 27, 2011](#)
 - B. [Minutes of Board Workshop/Community Linkage Mtg held October 11, 2011](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for October in an amount not to exceed \$651,837.55
 - B. Gen. Fund Warrants #[80724-80837](#) in the amount of \$177,351.94
 - C. Capital Fund Warrants #[1377](#) in the amount of \$350.00
 - D. ASB Fund Warrants #[8040-8073](#) in the amount of \$18,896.52
 - E. Gen. Fund Spec. Run Warrants [80722-80723](#) in the amount of \$1,909.02

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified
- 2.4 Donations:
- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report (Att. Core Competencies & Evaluation)
 - 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. Curriculum Adoption (See Attached)
 - C. Surplus List for Shops (See Attached)

PART 3.0 – LINKAGE

None this month.

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

- 4.1 Monitoring Report EL-18 Mandatory Policies: **ACTION**

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Annual State of KWRL Meeting Reminder: **INFORMATION**
- 6.2 November Workshop Agenda: **DISCUSSION**
 - A. Debrief of KWRL Meeting
 - B. Mike Patterson re: Legal Matter (Executive Session)
- 6.3 Debrief of Community/City Council Linkages **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

None this month.

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)