

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, October 26, 2010

High School Library

7:00 PM

**\*\*NOTE SPECIAL EXECUTIVE SESSION WILL BE HELD AT 6:00 PM IN THE DISTRICT OFFICE CONFERENCE ROOM TO DISCUSS A LEGAL MATTER WITH DISTRICT COUNSEL\*\***

**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 September 28, 2010](#)
  - B. [Minutes of workshop held October 12, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)

- A. Payroll for October in an amount not to exceed \$666,551.18
  - B. [General Fund Warrants #78388-78514 in the amount of \\$175,729.37](#)
  - C. [Capital Projects Fund Warrant #7779-7780 in the amount of \\$459.00](#)
  - D. [ASB Fund Warrants #1331-1361 in the amount of \\$16,888.66](#)
  - E. Private Purpose Fund Warrant # in the amount of \$ NONE
  - F. [Comp Tax Warrants #78515-78516 in the amount of \\$535.26](#)
  - G. [Voided Duplicates of Warrants #78512-78514 in the amount of \\$163.17](#)
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
  - B. Certificated
- 2.4 Donations:
- A. Syi Conley, Weight equipment to high school.
  - B. Michelle Heckroth, 8 books @ \$50
  - C. Doug Pershall, National Geographics @ \$25
  - D. Vivian Kosak, Books @ \$40
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent's Report](#)
    - 1. [Asst Supt of Teaching & Learning Report](#)
    - 2. Principals' Report – [ES](#), [MS](#), [HS](#)
    - 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 from Children First Committee](#)
  - C. [Memo establishing revolving and petty cash funds for 2010/2011](#)

### **PART 3.0 – LINKAGE**

None this meeting.

### **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**

No policies scheduled for review this month.

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

- 6.1     Resolution No. 2010/2011-2: Re-certify Debt Service Fund Levy     **ACTION**
- 6.2     Board Member-Superintendent Learning  
          Walk   **DISCUSSION**
- 6.3     Debrief from Linkage with City  
          Council   **DISCUSSION**
- 20     6.4     WSSDA Annual Conference: 11/17-  
   **DISCUSSION**  
          A.     Travel Arrangements
- 6.5     KWRL Linkage Meeting 10/28/10 @ 7:00 PM                                     **INFO**
- 6.6     November Workshop:   **DISCUSSION**

## **PART 7.0 – EXECUTIVE SESSION**

- 7.1     See note at agenda beginning.

## **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)