

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, October 27, 2009

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 September 22, 2009](#)
 - B. [Minutes of Special Meeting held October 13, 2009](#)
- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for September in an amount not to exceed \$653,793.94

- B. General Fund Warrants #75509-75640 in the amount of \$210,256.85
 - C. Capital Projects Fund Warrant #1314-1315 in the amount of \$2,489.75
 - D. ASB Fund Warrants #7458-7498 in the amount of \$23,285.30
 - E. Private Purpose Fund Warrants #222 in the amount of \$295.00
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
 - B. Certificated
 - 1. Amanda Williams, Non-continuing .459 Kindy Teacher
- 2.4 Donations:
- A. Community Foundation for SWWa: \$10,000 for 09-10 CISPUS
 - B. Barbara Blystone: Donation of goods to PTO Holiday Shoppe valued at \$871.75
 - C. Wendy Chord: Books to K-8 Library valued at \$200.00
 - D. Jeannie Yates: K-8 Book Donation valued at \$503.00
 - E. La Center Lion's Club: Wheel Chair to ES for Student Use
 - F. Nancy Buhrmester: \$1,000 to the K-8 Library in memory of her mother Exie Ann Loch, who passed away this past summer. ([See Attached](#))
 - G. LCEF (La Center Education Foundation): Portable Hydraulic Bleachers valued at \$65,000
- 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](#)

PART 3.0 – LINKAGE

- 3.1 [Linkage with Levy Committee.](#)

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

- 5.1 [Second Reading of Revised Ends Policies 1, 2, 3 & 4](#) **ACTION**

5.2 [Second Reading of New Policy & Procedure 3422 & 3422P](#) **ACTION**

5.3 [Second Reading of Revised Policy & Procedure 4260 & 4260P](#) **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 KWRL Annual Meeting **INFORMATION**

6.2 Veteran’s Day Assemblies **INFORMATION**

6.3 November Workshop **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

None needed

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)