

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, November 22, 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 October 25, 2011
 - B. Minutes of Board Workshop held November 8, 2011
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for November in an amount not to exceed \$725,000.00
 - B. Special Run Gen. Fund Warrants #80925-80933 in the amount of \$7,859.77
 - C. Gen. Fund Warrants #80934-81068 in the amount of \$259,532.50
 - D. Capital Fund Warrants #1378-1379 in the amount of \$403.00
 - E. Special Run ASB Fund Warrants #8074-8075 in the amount of \$871.02

- F. [ASB Fund Warrants #8076-8106 in the amount of \\$16,349.35](#)
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - 1. Walt Shucka, Medical Leave Request
 - B. Classified
 - 1. Andrew Waldner, Resignation from Cheer/Dance Coach
 - 2. Herm Vanweerdhuizen, Resignation from Head Girls Soccer
- 2.4 Donations:
- A. Tom Hill Trucking, two loads of gravel, delivered, for in front of the bleachers on the football field
 - B. Shae Welchel, 4 DVDs to the K-8 Library
 - C. Costco manager, Bryan Heriford for a \$25 gift card to Bobcat store
 - D. Karen Coronado, DVD on Deadly Driving Distractions to High School
 - E. Mark & Debbie Mansell, Foosball Table and Chop Saw to High School
 - F. Matt Cooke, Elliptical Machine valued at \$200 to the High School
- 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

- 3.1 [Technology Showcase](#): Dan Bentson will provide information to the board from the technology department.

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

- 4.1 [Monitoring Report E-2: Academic Achievement](#): ACTION
- 4.2 [Monitoring Report EL-12: Communication with the Public](#): ACTION
- 4.3 [Monitoring Report EL-13: Academic Standards & Practices](#): ACTION
- 4.4 [Monitoring Report EL-14: Academic Program](#): ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-13: Process for Addressing Board Member Violations: **DISCUSSION**
- 5.2 Review of changes made to Procedure 2020P: Curriculum Development and Adoption of Instructional Materials: **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Recap of Meeting with Representative Ann Rivers: **INFORMATION**
- 6.2 Budget Update: **INFORMATION**
- 6.3 December meeting schedule: **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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