

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, November 23, 2010

High School Library

7:00 PM

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 October 26, 2010](#)
 - B. [Minutes of workshop held November 9, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for November in an amount not to exceed \$725,000.00
 - B. [General Fund Warrants](#) #78518-78641 in the amount of \$171,015.26
 - C. [Capital Projects Fund Warrant](#) #1362 in the amount of \$350.00
 - D. [ASB Fund Warrants](#) #7781-7820 in the amount of \$31,821.94

- E. Private Purpose Fund Warrant # in the amount of \$ NONE
 - F. [Comp Tax Warrants](#) #78642-78643 in the amount of \$1,977.32
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
 - 1. David Bolden, Medical Leave
 - 2. Sally Doss, Leave of Absence
 - B. Certificated
- 2.4 Donations:
- A. Books to K-8 Library from Tonya McCord.
 - B. Book worth \$24 to HS Library from Don McCullough.
 - C. Book on Ancient Egypt to K-8 Library from Bonnie Lock.
 - D. Book from Alec Watkins (5th grade) to K-8 Library.
 - E. Reader's Digest Magazines from Sheila Morken
- 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. Supporting Student Success Small Project Grant – for HS Library \$4,000
 - C. Memo from Brett Blechschmidt ([See attached](#))
 - D. Curriculum Adoption ([See attached](#))

PART 3.0 – LINKAGE

- 3.1 [Linkage with Technology for Learning Task Force](#): Co-chairs Josh Soske and Brian Deans will share the progress of the TLTF with the board.

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 and 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 **DIS**
CUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 WSSDA Annual Conference: Debrief **DISCUSSION**
6.2 No December Workshop. Note Regular Meeting Change. **INFO**

PART 7.0 – EXECUTIVE SESSION

- 7.1 Updates on legal and property matters if needed.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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