

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, November 24, 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 October 27, 2009
 - B. Minutes of Board Workshop held November 10, 2009
- 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 #75786-75899 in the amount of \$134,154.95
 - C. Capital Projects Fund Warrant #1316 in the amount of \$53.00
 - D. ASB Fund Warrants #7499-7534 in the amount of \$15,519.15
 - E. Private Purpose Fund Warrants # in the amount of \$NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
 - 1. Scott Barker – K-12 Technology Support Specialist I
 - 2. Coaching Contracts ([See attached](#))
 - B. Certificated
 - 1. Monica Klump – Maternity Leave Request
- 2.4 Donations:
- 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](#)
 - B. [Adopt 2010-2011 School Calendar](#)
 - C. [Approve Draft 2011-2012 School Calendar](#)
 - D. Board Correspondence
 - 1. [Memo from Dave Holmes regarding Math A](#)

PART 3.0 – LINKAGE

- 3.1 [Levy Committee Linkage](#): The Levy Committee will make a recommendation to the Board regarding the following three (3) areas of the upcoming Levy:
- A. Duration
 - B. Amount
 - C. Configuration

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

- 4.1 [Monitoring Report: EL-12](#): Communication with the Public **ACTION**
- 4.2 [Monitoring Report: EL-13](#): Academic Standards and Practices **ACTION**
- 4.3 [Monitoring Report: EL-14](#): Academic Program **ACTION**

- 4.4 Monitoring Report: E-2: Academic Achievement **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-13: Process for Addressing Board Member Violations **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Board decision on Duration, Amount & Configuration of Levy: **ACTION**
- 6.2 KWRL Update:
- 6.3 December Meeting: Reminder that there is no workshop in December. The regular Board meeting will be on December 15th, 2009. Business will include the following:
- A. Swearing in of new Board Members
 - B. Election of Board Officers

PART 7.0 – EXECUTIVE SESSION

None needed

PART 8.0 – ADJOURNMENT AT 8:30 PM

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