

**LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS  
REGULAR MEETING  
HS LIBRARY**

Tuesday, November 25, 2008

**7:00 PM**

**REGULAR MEETING AGENDA**

**PART I – CALL TO ORDER**

1. Call the meeting to order with the Flag Salute
2. Welcoming of Guests
3. Corrections and Changes (GP-8)
4. Approval of Minutes of Regular Meeting held October 28, 2008 and Board Workshop held November 11, 2008: (GP-8 & EL-11)
5. Audience and Board Communication (EL-3 & EL-12)
  - A. SSP (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 sheets on the entry table.
  - C. Public Input

**CONSENT AGENDA** will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

6. Vouchers: (EL-8, EL-10 & EL-11)
  - A. November payroll in an amount not to exceed \$651,269.67
  - B. General Fund Warrants #73002-73141 in the amount of \$247,998.79
  - C. Capital Projects Fund Warrant #1307 in the amount of \$59.00
  - D. ASB Fund Warrants #7196-7232 in the amount of \$15,707.39
7. Personnel: (EL-4 & EL-11)
  - A. Classified:
    1. Juan Rivera-Strandberg, Resignation
    2. Rhonda Stoll, MS Head Girls Basketball
    3. Gary Hollingshead, MS Asst Girls Basketball
    4. Steve Schweikhardt, MS Asst Girls Basketball
    5. Eric Wallway, MS Head Wrestling Coach
    6. Tom Rice, MS Asst Wrestling Coach
    7. Jeremy Ecklund, MS Head Boys Basketball
    8. Gary Hollingshead, MS Asst Boys Basketball
    9. Tom Rice, MS Asst Boys Basketball
    10. Shawn Martin, HS Asst Wrestling
8. Other Items For Board Review: (EL-8 & EL-11)

- A. Superintendent's Report
  - 1. Principals' Reports
  - 2. Curriculum Director Report (None this month)
  - 3. Technology Director Report
  - 4. Budget Report
  - 5. Enrollment Report
  - 6. Impact Fee Report
- B. Curriculum Adoption (See Attached)
- C. Intergovernmental Cooperative Purchasing Agreement (See Attached)
- D. State of Washington Intergovernmental Cooperative Purchasing Agreement for Public Agencies (See Attached)
- E. E-mail From Barbara Vining

## **PART II – LINKAGE**

- 9. Middle School Navigation 101: Overview by David Cooke on what this looks like in the middle school.

## **PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

- 10. Monitoring Report: EL-12, Communication with the Public **ACTION**
- 11. Monitoring Report: EL-13, Academic Standards and Practices **ACTION**
- 12. Monitoring Report: EL-14, Academic Program **ACTION**
- 13. Monitoring Report: Ends-2, Academic Achievement **ACTION**

## **PART IV – WRITTEN POLICY**

- 14. Second Reading of Policy & Procedure No. 2165 & 2165P, Home or Hospital Instruction: **ACTION**
- 15. Second Reading of Policy 2167, Critically Ill Students: **ACTION**
- 16. Review of GP-13, Process for Addressing Board Member Violations: **DISCUSSION**

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

- 17. WSSDA Conference: Report by Attendees **INFORMATION**
- 18. Clark College Board Meeting: December 1<sup>st</sup> **INFORMATION**
- 19. Boundary Review Remand Hearing: December 11<sup>th</sup> **INFORMATION**
- 20. Facility Needs: **DISCUSSION**

21. December Meeting Schedule: No workshop. Meeting date is 12/16. **INFORMATION**

## **PART VI – EXECUTIVE SESSION**

None  
Needed.

## **PART VII – ADJOURNMENT – 8:30 PM**

22. Signing of Board Documents: (GP-2-E)