

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, November 27, 2012

**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 23, 2012](#)
  - B. [Minutes of Board Retreat held November 13, 2012](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for November in an amount not to exceed \$656,510.89
  - B. General Fund Warrants [#83340-83478](#) in the amount of \$221,318.46
  - C. ASB Fund Warrants [#8382-8415](#) in the amount of \$15,030.92

- D. Capital Fund Warrants [#1390](#) in the amount of \$350.00
- 2.3 Personnel (EL-4 & EL-11)
  - A. Certified
  - B. Classified
    - 1. Jeff Nevels, Resignation of HS Wrestling Coach Position
    - 2. Kyle Simmons, Hired as HS Wrestling Coach
    - 3. Jason Sanders, Hired as HS Asst Wrestling Coach
    - 4. Crystal Furest, Hired as HS Asst Wrestling Coach
    - 5. Melissa Flatt, Hired as ELL #2 (Remainder of 12-13 SY Only)
    - 6. Katie Kipp, Resignation of Girls Asst Golf Coach
- 2.4 Donations:
- 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 and Dave Holmes

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

- 4.1 [Ends-2 Presentation](#): Dave Holmes **INFORMATION**
- 4.2 [E-2: Academic Achievement](#): **ACTION**
- 4.3 [EL-12: Communication with the Public](#): **ACTION**
- 4.4 [EL-13: Academic Standards and Practices](#): **ACTION**
- 4.5 [EL-14: Academic Program](#): **ACTION**

**PART 5.0 – WRITTEN POLICY**

- 5.1 [First Reading of EL-11](#): **ACTION**
- 5.2 [Review of GP-13](#): **DISCUSSION**

- 5.3 Update E-2, EL-13 & EL-14 to reflect name change of “Core Competencies” document to “Learner Competencies”: **INFORMATION**

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 Debrief of KWRL Co-op meeting: **INFORMATION**
- 6.2 Upcoming KWRL Cooperative meeting of the Boards: **DISCUSSION**
- 6.3 Follow-up Discussion Regarding the LCEF Athletic Facility meeting: **DISCUSSION**
- 6.4 Discussion about upcoming Levies: **DISCUSSION**
- 6.5 Debrief of Linkage meeting with City Council: **DISCUSSION**
- 6.6 Debrief of “Building a Village” meeting: **DISCUSSION**
- 6.7 December Meeting Schedule: **INFORMATION**

**PART 7.0 – EXECUTIVE SESSION**

None needed.

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

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