

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, December 13, 2011

7:00 PM

HS Library

****NOTE: THE BOARD WILL MEET IN EXECUTIVE SESSION BEFORE THE REGULARLY SCHEDULED MEETING IN THE DISTRICT OFFICE AT 6:30 PM FOR A TELECONFERENCE WITH ATTORNEY MIKE PATTERSON TO DISCUSS A LEGAL MATTER.****

SWEARING IN OF NEWLY ELECTED BOARD DIRECTORS' POSITIONS #1, 2, 4 AND 5

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 November 22, 2011](#)
 - B. Minutes of Board Workshop held NONE

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for December in an amount not to exceed \$725,000.00
 - B. Gen. Fund Warrants #[81154-81228](#) in the amount of \$119,231.57
 - C. Capital Fund Warrant #[1380](#) in the amount of \$350.00
 - D. ASB Fund Warrants #[8107-8131](#) in the amount of \$28,052.84

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified

- 2.4 Donations:
 - A. Bill Cole, Multiple boxes of rubber bands and Kimwipes

- 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](#)
 - B. Revised [2011/2012](#) School Year Calendar
 - C. Calendar for the [2013/2014](#) School Year

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

PART 3.0 – LINKAGE

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-1, 2, 3 & 4: **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Budget Update: **INFORMATION**

6.2 Scholarship Foundation Agreement: **ACTION**

6.3 January Workshop: **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

7.1 See note at beginning of this agenda:

PART 8.0 – ADJOURNMENT AT 8:30 PM

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

8.2 Quarterly Board Self-assessment (GP-2-E)