

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, December 17, 2013

**7:00 PM
HS Library**

**SWEARING IN OF NEWLY ELECTED BOARD DIRECTORS' POSITIONS
#2 AND #3**

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 26, 2013](#)
 - B. [Minutes of Board Workshop held November 26, 2013](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for December in an amount not to exceed \$725,000.00

- B. General Fund Warrants [#85687-85795](#) in the amount of \$156,609.46
 - C. ASB Fund Warrants [#8705-8727](#) in the amount of \$16,985.82
 - D. Capital Fund Warrants - NONE
 - E. Private Purpose Fund Warrants - NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - B. Classified
 - 1. Morgan Snyder, HS Asst. Wrestling Coach
 - 2. Julie Green, Temporary Instructional Assistant
 - 3. Connie Majors, Receptionist/Office Assistant in DO
- 2.4 Donations:
- A. Starbucks Coffee Company, 3 dozen cups w/lids
- 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. Approval of Instructional Materials Committee (IMC) requested materials as listed:
 - 1. *The Fat Boy Chronicles* by Diane Lang for 6-9 grade/Language Arts
 - 2. *March – Book One* by Jon Lewis for High School

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-ES 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 B/SR 1, 2, 3 & 4: **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Legislative Issues: **DISCUSSION**
- 6.2 Citizens Petition to Transfer Territory
(Battle Ground/La Center) **DISCUSSION**
- 6.3 Update on K-8 Parking Lot Improvements: **INFORMATION**
- 6.4 Update on Field Lights: **INFORMATION**
- 6.5 January Workshop: **DISCUSSION**
A. Graduation Requirements and Ceremony Participation
for LCHSA
B. Score Board Sponsorship

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Signing of Board Documents (GP-2-E)
- 8.2 Quarterly Board Self-Assessment