

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, February 22, 2011

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
 - A. La Center Casinos Charitable Fund Grants Advisory Committee: To present grant checks to Carol Patton for LCHS Multimedia Broadcasting Studio project and the Weight Room project.**
- 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 meeting held January 25, 2011
 - B. Minutes of Board Workshop & Student Linkages held February 8, 2011

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for February in an amount not to exceed \$725,000.00
 - B. [General Fund Warrants #79146-79241 in the amount of \\$150,503.78](#)
 - C. [Special Run General Fund Warrants #79244-79249 in the amount of \\$14,842.70](#)
 - D. [Capital Projects Fund Warrant #1366-1367 in the amount of \\$403.00](#)
 - E. [ASB Fund Warrants #7877-7901 in the amount of \\$12,615.68](#)
 - F. [Special Run ASB Fund Warrants #7902-7904 in the amount of \\$3,313.00](#)
 - G. [Comp Tax Warrants #79242-79243 in the amount of \\$1,053.76](#)
 - H. [Special Run Comp Tax Warrant #79250 in the amount of \\$927.28](#)
 - I. Private Purpose Fund Warrants # in the amount of \$NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Don Landes-McCullough, Medical Leave
 - 2. Harvey Pust, Medical Leave
 - B. Classified
 - 1. Joel Shaw, Temp Tech Specialist

- 2.4 Donations:
 - A.
 - 1. Denise Skufca, Books to K-8 Library valued at \$30
 - 2. Walmart, \$500 to Backpack Jumpstart program
 - 3. Dr. & Mrs. William Bennett, \$500 to Drama Class
 - 4. Mr. Lee Combs, an extensive donation of books covering military history numbering over 300 books.

- 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. [2011-2012 School Calendar](#)
 - C. Instructional Materials Adoption ([See attached](#))

PART 3.0 – LINKAGE

- 3.1 Middle School Showcase

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

17: 4.1 Monitoring Report EL-
ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of B/SR-1: Board/Supt. Connection ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Transportation Scheduling for Next Year: DISCUSSION

6.2 Weekly Scheduled Late Arrival Concept: INFORMATION

6.3 Budget Update: INFORMATION

6.4 March Workshop: DISCUSSION

PART 7.0 – EXECUTIVE SESSION

None needed.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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