

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, February 23, 2010
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
- 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

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 26, 2010](#)
 - B. [Minutes of Board Workshop & Student Linkages held February 9, 2010](#)
- 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 #76534-76540 in the amount of \$10,049.16
- C. General Fund Warrants #76541-76657 in the amount of \$101,789.86
- D. General Fund Warrants #76658-76696 in the amount of \$43,504.20
- E. Capital Projects Fund Warrant #1317-1318 in the amount of \$228.00
- F. ASB Fund Warrants #7582-7615 in the amount of \$12,810.85
- G. ASB Fund Warrants #7616-7623 in the amount of \$2,145.94
- H. Private Purpose Fund Warrants # in the amount of \$NONE

2.3 Personnel (EL-4 & EL-11)

2.4 Donations:

- A. Roy Reese, \$100 to MS Archery Program
- B. WAFNAWS, \$250 to MS Archery Program
- C. Bonnie Poffenroth, Books to K-8 Library

2.5 Other Items for Board Review (EL-8 & EL-11)

- A. Superintendent's Report
 - 1. Principals' Report – PS, IS, MS, HS
 - 2. Curriculum Director 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 Middle School staff will present on Lab Classroom Projects.

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

4.1 Monitoring Report EL-17: **ACTION**

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Revised GP-8: **ACTION**

5.2 First Reading of Revised EL-3: **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Levy Debrief: **INFORMATION**
- 6.2 GP-8-E Annual Board Agenda: **INFORMATION**
- 6.3 March Workshop Agenda: **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

- 7.1 Update on Legal Matter, Personnel Issue and Certificated Union Negotiations: **INFORMATION**

PART 8.0 – ADJOURNMENT AT 8:30 PM

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