

REGULAR MEETING AGENDA

Tuesday, February 24, 2009

7:00 PM

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 27, 2009](#)
 - B. [Minutes of workshop held February 10, 2009](#)
- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for February in an amount not to exceed \$640,854.87
 - B. General Fund Warrants #73865-73914 in the amount of \$90,466.29
 - C. General Fund Warrants #73915-73971 in the amount of \$59,892.49
 - C. Capital Projects Fund Warrant #1309-1310 in the amount of
\$162.79
 - D. ASB Fund Warrants #7296-7319 in the amount of \$11,829.62
 - E. Private Purpose Trust Funds Warrant #217 in the amount of \$22.00
- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified:
 - 1. Cherie Breault, Resignation
 - 2. Keith Stevens, Resignation
 - 3. Sheri Scott, Hired for Cafeteria Monitor
 - 4. Kellie Braaten, Hired for Playground Monitor

- 5. Ian Burgess, HS Head Soccer Coach
- 6. Scott Barker, Temporary Tech Specialist I
- B. Certificated: NONE

2.4 Donations:

A. Dr. William & Sandra Bennett, \$500.00 to Arts (Drama) Dept at HS

B. Nancy Stupfel, Books valued at \$165.00 to HS Library

C. Paula Davis, Foosball Table to HS lunch recreation. Value is \$600.00.

- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
 - 1. Principals' Reports
 - 2. Curriculum Director's Report
 - 3. Technology Director's Report
 - 4. Budget Report
 - a. Budget Analysis
 - 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. Washington State Board of Education letter
 - C. WSSDA Spring Regional Meetings

PART 3.0 – LINKAGE

3.1 Community Linkage regarding State Budget Deficit: Presentation by Dr. Mansell

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 Second Reading of Revised GP-8-E

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 March Workshop
Agenda **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

7.1 None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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