

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, February 25, 2014
7:00 PM
HS 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 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 on January 28, 2014](#)
 - B. [Minutes of workshop/student linkage held on February 18, 2014](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for February in an amount not to exceed \$696,361.36
 - B. General Fund [Warrants #86126-86214](#) in the amount of \$292,529.26
 - C. ASB Fund Warrants [#8758-8781](#) in the amount of \$15,190.63
 - D. Capital Fund Warrants [#1406-1408](#) in the amount of \$5,980.29
 - E. Private Purpose Fund Warrants - NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified
 - 1. Kimberly Bingham, for College and Career Specialist
- 2.4 Donations:
- 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

PART 3.0 – LINKAGE

- 3.1 Middle School Showcase: Mrs. Landerholm and staff will present on the accountability program at the middle school.

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

- 4.1 EL-17: Student Conduct and Discipline: **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Second Reading of Revised Policy 2410 & Procedure 2410P: **ACTION**
- 5.2 Continued Review of B/SR 5: Monitoring Superintendent Performance **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Resolution 2013/2014- 2: Capital Projects Fund
Budget Extension **ACTION**
- 6.2 Resolution 2013/2014-3: Redirect of Apportionment **ACTION**
- 6.3 Washington State 2014 Healthy Youth Survey: **DISCUSSION**
- 6.4 Update on Field Lights: **INFORMATION**

- 6.5 March Workshop:
 - A. Budget In-service
 - B. Staff Appreciation/Linkage on 4/15

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

- 7.1 Certificated Negotiations
- 7.2 Personnel Matter

PART 8.0 – ADJOURNMENT AT 8:30 PM

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