

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, February 28, 2012

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 January 24, 2012](#)
[Minutes of Board Workshop/Student Linkage held February 14, 2012](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for February in an amount not to exceed \$639,148.93
 - B. Special Gen. Fund Warrants [#81515](#) in an amount not to exceed \$4,006.89
 - C. Gen. Fund Warrants [#81605-81715](#) in an amount not to exceed \$164,918.60
 - D. Capital Fund Warrant [#1381-1382](#) in an amount not to exceed \$756.00
 - E. ASB Fund Warrants [#8160-8195](#) in an amount not to exceed \$24,089.60
- 2.3 Personnel (EL-4 & EL-11)

- A. Certified
 - 1. Sarah Stein, Resignation of 2nd Grade Teaching Position
 - 2. Kris Sawyer, Highly Capable Galileo Club
 - 3. Julie Croskrey, COMPASS Math Instructor
 - B. Classified
 - 1. Rusty Kissinger, Resignation of HS Girls Asst. Golf Coach
- 2.4 Donations:
- A. Dr. & Mrs. Bennett, \$500 to Drama and Art Program
 - B. Patterson, Buchanan, Fobes, Leitch & Kalzer, Inc., P.S., \$10,000 Gift to the District
 - C. Sandy Pierce, @ \$750 of Reading Materials to the HS Library
 - D. Byron Nelson, @ \$250 of Reading Materials to the HS Library
 - E. Kate Minyard, @ \$525 of Audiobooks to the HS Library
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent's Report \(Learning Confidence1, Learning Confidence2\)](#)
 - 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. Surplus the following football equipment no longer needed at either the HS or the MS:
 - 1. 5-man blocking sled valued at \$400
 - 2. 3-man blocking sled valued at \$200
 - 3. 1-man blocking sled valued at \$100

PART 3.0 – LINKAGE

- 3.1 [Middle School Showcase](#): Middle School teacher Katie Tyrrell will share some of the new opportunities she has brought to the outdoor education program to expand the experiences available to our middle school students.

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

- 4.1 [Monitoring Report on EL-17: Student Conduct and Discipline](#) **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 [Ends Policies E-1, E-2, E-3 & E-4; and EL-13 and EL-14:](#) **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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|-----|---------------------------------------|--------------------|
| 6.1 | <u>NEWS Request for Support:</u> | ACTION |
| 6.2 | <u>Budget Update:</u> | INFORMATION |
| 6.3 | <u>Staff Appreciation Discussion:</u> | DISCUSSION |
| 6.4 | <u>March Workshop:</u> | DISCUSSION |
| 6.5 | <u>Summer Board Meeting Calendar:</u> | DISCUSSION |

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)