

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, March 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 February 23, 2010](#)
  - B. [Minutes of Board Workshop March 9, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for March in an amount not to exceed \$725,000.00
  - B. [General Fund](#) Warrants #76850-76951 in the amount of \$167,283.41
  - C. [ASB Fund](#) Warrants #7624-7650 in the amount of \$9,198.79
  - D. [Capital Projects Fund](#) Warrant #1319-1321 in the amount of \$4,851.15

- E. Private Purpose Fund Warrants # in the amount of \$NONE
- 2.3 Personnel (EL-4 & EL-11)
  - A. Resignation, Ann Hazard ES PE Teacher
- 2.4 Donations:
  - A. Mary Nevels, Books to the HS Library valued at \$52
  - B. Markayla Richmond, Books to MS Library
- 2.5 Other Items for Board Review (EL-8 & EL-11)
  - A. [Superintendent's Report](#)
    - 1. Principals' Report – [PS](#), [IS](#), [MS \(Attachment\)](#), [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](#)
  - B. Correspondence
    - 1. [Letter from the Soskes](#)
    - 2. [Enterprise/Paradise Point Neighborhood Assoc. Newsletter](#) forwarded by Chuck Anderson, KWRL
  - C. Approval of Revised [2010-2011 Calendar](#)
  - D. Approval to engage Michael A. Patterson, Attorney at Law of Patterson Buchanan Fobes Leitch & Kalzer, Inc., PS as special counsel in a pending legal matter.

### **PART 3.0 – LINKAGE**

- 3.1 Showcase is on the Curriculum Adoption Process.
  - A. [Health Adoption](#)
  - B. [Social Studies Adoption](#)

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

None this month.

### **PART 5.0 – WRITTEN POLICY**

- 5.1 [Second Reading of Revised EL-3:](#) **ACTION**
- 5.2 [Review of GP-5, 6 & 7:](#) **DISCUSSION**

## **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- |     |   |                    |
|-----|---|--------------------|
| 6.1 | <u>Technology for Learning Task Force (TLTF):</u> | <b>INFORMATION</b> |
| 6.2 | <u>Staffing Realignment:</u>                      | <b>INFORMATION</b> |
| 6.3 | <u>April Workshop &amp; Staff Linkage Agenda:</u> | <b>DISCUSSION</b>  |

## **PART 7.0 – EXECUTIVE SESSION**

- |     |  |                    |
|-----|--|--------------------|
| 7.1 | <u>Update on Legal Matter and Certificated Union Negotiations:</u> | <b>INFORMATION</b> |
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## **PART 8.0 – ADJOURNMENT AT 8:30 PM**

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| 8.1 | Quarterly Board Self-Assessment (GP-2-E) |
| 8.2 | Signing of Board Documents (GP-2-E)      |