

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, March 25, 2014
7:00 PM
HS Library

****PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE BOARD MEMBERS****

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 February 25, 2014
 - B. Minutes of workshop held on March 11, 2014
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for March in an amount not to exceed \$690,026.18
 - B. General Fund Warrants #86297-86417 in the amount of \$195,273.67
 - C. ASB Fund Warrants # 8782-8810 in the amount of \$20,723.03
 - D. Capital Fund Warrants #1409-1412 in the amount of \$149,318.91

- E. Private Purpose Fund Warrants - NONE
- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Sharon Bussler, Retirement
 - B. Classified
 - 1. Katie Kipp, Maternity Leave (1st semester 14/15 SY)
 - 2. Rhonda Slinkard, Resignation of MS Girls Basketball Head Coach
- 2.4 Donations:
 - A. Katie Kipp, HP Photosmart Premium Printer and Creative Labs Inspire 2.1 2400 Speaker System
- 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](#)
 - B. Approve Basic Calendars for [2014-2015](#) SY and [2015-2016](#) SY
 - C. Instructional Materials Adoption ([See Attached](#))
 - D. [Certificated Substitute Pay Increase](#)
 - E. Declare Surplus (1) 1990 Dodge Dakota PU

PART 3.0 – LINKAGE

- 3.1 [Teaching and Learning Showcase](#): Math is Cool presentation.

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 [Updated GP-8-E](#): **INFORMATION**
- 5.2 [Review of GP-5, 6 & 7](#): **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Update on Field Lighting](#): **INFORMATION**

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|-----|--|--------------------|
| 6.2 | <u>Authorization to Purchase Bleacher Materials:</u> | ACTION |
| 6.3 | <u>Legislative Update:</u> | INFORMATION |
| 64 | <u>Staff Appreciation/Linkage – April 22nd:</u> | INFORMATION |

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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