

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, March 26, 2013

**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 February 26, 2013](#)
  - B. [Minutes of Community Linkage/Board Workshop held March 12, 2013](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for March in an amount not to exceed \$650,802.71
  - B. General Fund Warrants [#84120-84224](#) in the amount of \$151,589.96

- C. ASB Fund Warrants [#8509-8531](#) in the amount of \$8,201.24
  - D. Capital Fund Warrant [#1394](#) in the amount of \$350.00
  - E. Private Purpose Fund Warrant [#237](#) in the amount of \$25.00
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
    - 1. Aaron McCoy, Resignation from Athletic Director
    - 2. Sherri Birgensmith, Retirement from ES Counselor
    - 3. David Cooke, Resignation from MS Principal
  - B. Classified
    - 1. Andrew Helm, Hired as half-time Track Coach
    - 2. Andrew Johnson, Hired as half-time Track Coach
- 2.4 Donations:
- A. Dana Levesque, \$1,145 of reference, fiction and non-fiction books to HS Library
  - B. Julie McCann, \$700 reference set
  - C. Larayne Anderson, \$950 of reference materials on the Holocaust and Human Rights
- 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 [Teaching & Learning Showcase and HS Band Presentation:](#)

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

None this month.

**PART 5.0 – WRITTEN POLICY**

- 5.1 [Review of GP-5, 6 & 7:](#) **DISCUSSION**

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

- 6.1 [Lions Club Facility Use Request:](#) **ACTION**
- 6.2 [World Language Classes Europe Trip:](#) **ACTION**

- 6.3 Update on Capital Levy Efforts: **INFORMATION**
- 6.4 Calendar – Christmas Break: **DISCUSSION**
- 6.5 April Staff Linkage/Workshop: **DISCUSSION**
- A. Linkage is 9<sup>th</sup> from 3:15 – 4:00 pm (staff appreciation  
Lunch is from 11:00 – 1:00 in every staff room)
  - B. Workshop is 4:00 – 5:00 pm
    - 1. Debrief Staff Linkage
    - 2. Budget

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 Personnel Matters:

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

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