

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, April 23, 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 March 26, 2013](#)
 - B. [Minutes of Staff Linkage/Board Workshop held April 9, 2013](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for April in an amount not to exceed \$639,741.94
 - B. General Fund Warrants [#84308-84402](#) in the amount of \$143,899.74
 - C. ASB Fund Warrants [#8532-8553](#) in the amount of \$12,370.01
 - D. Capital Fund Warrant [#1395](#) in the amount of \$350.00
 - E. Private Purpose Fund Warrant # in the amount of \$ NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Lola Nordstrom, Retirement from Teaching
 - B. Classified
 - 1. Tom Rice, Hired as MS Track Asst Coach

- 2.4 Donations:
 - A. Granneman family, \$25 to the drama department.
 - B. Michele Heckroth, \$200 for the Phoenix Program
 - C. Rochelle Stinson, Books for K-8 Library

- 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
 - a. 2013 Twelve yr. veterans – math scores
 - b. 2014 Twelve yr. veterans – math scores
 - 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. Calendar for SY 2013-2014
 - C. Calendar for SY 2014-2015 (Preliminary approval)
 - D. Proposed Salary Schedule for Administrative Staff
 - E. Proposed Salary Schedule for SEIU Classified Staff
 - F. Proposed Salary Schedule for Non-represented Staff

PART 3.0 – LINKAGE

None this meeting.

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

- 4.1 Monitoring Report EL-5: ACTION
- 4.2 Monitoring Report EL-16: ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-12: DISCUSSION
- 5.2 Update of Procedure 2421P: INFORMATION
- 5.3 Revised Annual Board Agenda GP-8-E: INFORMATION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | <u>Update on Capital Levy Efforts:</u> | INFORMATION |
| 6.2 | <u>May Workshop:</u> | DISCUSSION |
| | A. Student Led Conferences – May 15 th | |
| | B. Budget | |

PART 7.0 – EXECUTIVE SESSION

None needed.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Signing of Board Documents (GP-2-E)
- 8.2 [Review Quarterly Board Self-assessment](#) (GP-2-E)