

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, April 26, 2011

**7:00 PM**

**HIGH SCHOOL LIBRARY**

**\*\*NOTE: A SPECIAL EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER WILL BE HELD PRIOR TO THE REGULAR MEETING AT 6:30 PM IN THE DISTRICT OFFICE CONFERENCE ROOM\*\***

**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 meeting held March 22, 2011
  - B. Minutes of Board Workshop & Staff Linkage held April 12, 2011
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for April in an amount not to exceed \$626,794.72
  - B. General Fund Warrants #79654-79759 in the amount of \$186,408.40

- C. Capital Projects Fund Warrants #[1370-1371](#) in the amount of \$406.00
  - D. ASB Fund Warrants #[7925-7951](#) in the amount of \$8,535.36
  - E. Comp Tax Warrants #[79760-79761](#) in the amount of \$197.80
  - F. Private Purpose Fund Warrants # in the amount of \$NONE
- 2.3 Personnel (EL-4 & EL-11)
    - A. Certified
    - B. Classified
      - 1. Linda Anderson, Retire from Office Assistant at HS position
  - 2.4 Donations:
    - A. Teresa Robinson, 5 Dell PowerEdge 750 Servers
  - 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**

None this month.

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

- 4.1 [Monitoring Report EL-5: Staff Compensation:](#) **ACTION**
- 4.2 [Monitoring Report EL-16: District Calendar:](#) **ACTION**

**PART 5.0 – WRITTEN POLICY**

- 5.1 [Second Reading; EL-3 Treatment of Parents, Students, and The Public:](#) **ACTION**
- 5.2 [Review of GP-12: Board Member Reimbursement of Expenses:](#) **DISCUSSION**
- 5.3 [Review of Procedure 3421P: \(3421 FYI\)](#) **INFORMATION**

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

- 6.1 Weekly Scheduled Student Late Arrival Update: **INFORMATION**
- 6.2 Budget Update: **INFORMATION**
- 6.3 May Workshop

A. Student Led Conferences @ HS

**INFORMATION**

**PART 7.0 – EXECUTIVE SESSION**

7.1 This is being held prior to the meeting as noted at the beginning of this agenda.

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

8.1 Review of Quarterly Board Self-Assessment (GP-2-E)

8.2 Signing of Board Documents (GP-2-E)