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
1.4  Audience and Board Communication
   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
   A.  Minutes of regular meeting held on March 28, 2017
   B.  Minutes of Board/Staff Linkage Meeting held on April 11, 2017.
   C.  Minutes of Board/Staff Linkage Meeting held on April 18, 2017.

2.2 Vouchers
   A.  Payroll for April not to exceed $1,000,000.00
   B.  GF warrants #93177-93251 in the amt. of $101,619.94
   C.  ASB warrants #9703-9712 in the amt. of $4,060.14
   D.  GF warrants # 93252-93332 in the amt. of $123,062.41
   E.  ASB warrants # 9713-9725 in the amt. of $16,471.68
   F.  CF warrants #1499-1500 in the amt. of $18,081.26
   G.  PPF warrant #268 in the amt. of $235.88

2.3 Personnel
   A.  Certified
      1. Laurie Kerr, Retirement, Speech Language Pathologist, effective end of 16/17 school year
      2. Jasmine Stohr, Speech Language Pathologist, effective 17/18 school year
B. Classified
1. Kathryn Beaird, Resignation Temporary Elem. Para Ed I, effective May 7
2. Kelsey McWhorter, HS Paraeducator I
3. Julie Wilson, Resignation HS Volleyball Assistant Coach
4. Shawnee Kemp, ES Paraeducator I

2.4 Donations
1. Miscellaneous ES Field Trip Donations in the amt. of $62.50

2.5 Other Items for Board Review
1. Superintendent’s Report
2. Principal Reports
   a. Elementary School
   b. Middle School
   c. High School
3. Director of Teaching and Learning
4. Director of Athletics and Extracurricular Activities
5. Director of Technology
6. Director of Special Education
7. Home School Academy
8. Fund Balance Projection Report
9. Cash Flow Chart
10. Budget Status Report for March
11. Enrollment Reports
   a. Head Count
   b. FTE

2.6 La Center High School 2017-2018 Student Handbook

ACTION

PART 3.0 – LINKAGE

3.1 None this month.

INFORMATION

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

4.1 Monitoring Report: EL-2: Community Relations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Policy 3205 and Procedure 3205P- Sexual Harassment of Students Prohibited

ACTION
5.2 Second reading of Policy 3207, Procedure 3207P and Form 3207F – Prohibition of Harassment, Intimidation and Bullying ACTION

5.3 Second reading of Policy 3210 and Procedure 3210P – Nondiscrimination ACTION

5.4 Second reading of Policy 3530 and 3530P – Fund Raising Activities Involving Students ACTION

5.5 Second reading of Policy 5010 – Nondiscrimination and Affirmative Action ACTION

5.6 Second reading of Policy 5011 and Procedure 5011P – Sexual Harassment of District Staff Prohibited ACTION

5.7 Second reading of Policy 6530 – Insurance ACTION

5.8 Second Reading of Policy 6600 and Procedure 6600P – Transportation ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items DISCUSSION

6.2 May Meeting Schedule: INFORMATION
    Board Workshop May 9, K-8 Library
    Regular Board Meeting, May 23, HS Library

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss property acquisition, personnel and to hear a discipline appeal. The executive session is expected to last 45 minutes.

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Review of Quarterly Board Self-assessment

8.2 Signing of Board Documents