

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

**Wednesday, April 26, 2017
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
- 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