

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, April 27, 2010
7:00 PM
HIGH SCHOOL 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

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 23, 2010](#)
 - B. [Minutes of Board Annual Linkage with Staff and Board Workshop of April 13, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for April in an amount not to exceed \$642,667.88
 - B. [General Fund Warrants #77184-77303](#) in the amount of \$144,776.06
 - C. [Capital Projects Fund Warrant #1322](#) in the amount of \$350.00
 - D. [ASB Fund Warrants #7651-7679](#) in the amount of \$16,091.67

- E. Private Purpose Fund Warrants # in the amount of \$NONE
- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified
 - 1. Russell Marshall, Resignation
 - B. Certificated
 - 1. Steve Prewitt, Resignation
- 2.4 Donations:
 - A. Karye & Fredrick Pruitt, \$195 worth of books to K-8 library
 - B. Sharon & Tom Reed, \$322 worth of books to K-8 library
 - C. Renee` Johnson, Track Spikes and Starting Blocks valued at \$200.00
- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principals' Report – PS, IS, MS, HS
 - 2. Curriculum Director 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
 - 7. Community Education 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 Review of GP-12 Board Member Reimbursement of Expenses **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 District Technology Plan (2010-2013) **ACTION**

6.2 Administrative Realignments

INFORMATION

6.3 May Workshop Agenda (moved to 5/18/10 for
Student Led Conferences)

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel

7.2 LCEA Negotiations

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)