

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, May 22, 2012  
**7:00 PM**  
**HS Library**

**PUBLIC HEARING ON THE 2012/2013 SCHOOL YEAR BUDGET**

**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 April 24, 2012
  - B. Minutes of Board Workshop held May 16, 2012
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for May in an amount not to exceed \$651,674.60
  - B. Gen. Fund Warrants #82079-82171 in an amount not to exceed \$157,532.99
  - C. General Fund Warrants #82172-82174 in an amount not to exceed \$1,474.44

- D. ASB Fund Warrants [#8254-8270](#) in an amount not to exceed \$12,724.40
  - E. Private Purpose Trust Fund [#233](#) in an amount not to exceed \$9,794.45
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
    - 1. [Staffing Recommendation](#)
  - B. Classified
    - 1. LaRee Hanks, Retirement from HS food service
    - 2. Amy Wise, Resignation from MS “C” Team VB Coach
- 2.4 Donations:
- 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](#)
  - B. CISPUS Fee Adjustment from \$75 to \$180 ([See Attached](#))
  - C. [Correspondence from Network for Excellence in Washington Schools](#)
  - D. Student Handbooks
    - 1. [Elementary Handbook](#)
    - 2. [Middle School Handbook](#)
    - 3. [High School Handbook](#)

**PART 3.0 – LINKAGE**

- 3.1 [High School Showcase](#): This will be an opportunity to interact with students as they represent various programs they participate in at school.

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

- 4.1 [Monitoring Report EL-15 Instructional Mat. Selection](#): **ACTION**

**PART 5.0 – WRITTEN POLICY**

- 5.1 [Second Reading of Ends Policies E-1, E-2, E-3 & E-4](#): **ACTION**
- 5.2 [Second Reading of EL-13](#): **ACTION**
- 5.3 [Second Reading of EL-14](#): **ACTION**

- 5.4 Second Reading of Policy & Procedure 2022 & 2022P: **ACTION**
- 5.5 Review of GP-9 Board Members' Code of Conduct: **DISCUSSION**
- 5.6 Review of GP-10 Board Members' Covenants: **DISCUSSION**

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

- 6.1 Regularly Scheduled Late Student Arrival Proposal: **ACTION**
- 6.2 Resolution 11/12-3: Inter-fund Loan From General Fund to Capital Projects Fund: (Cash Analysis w/loan) **ACTION**
- 6.3 Resolution 11/12-4: Agreement to Comply with Energy Grant Requirements: **ACTION**
- 6.4 Graduation: **DISCUSSION**
  - 1. Diplomas
  - 2. Gladys Giberson
- 6.5 June Schedule: No workshop. Regular meeting moved to June 12<sup>th</sup>. **INFORMATION**

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 Discussion of Certificated Negotiations:

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

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