

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, May 24, 2011

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 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 April 26, 2011](#)
 - B. [Minutes of Board Workshop May 18, 2011](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for May in an amount not to exceed \$725,000.00
 - B. General Fund Warrants #[79764-79869](#) in the amount of \$189,542.32
 - C. Capital Projects Fund Warrant#[1372](#) in the amount of \$700.00
 - D. ASB Fund Warrants #[7952-7972](#) in the amount of \$11,213.55
 - E. Comp Tax Warrants #[79870-79871](#) in the amount of \$1,720.77
 - F. Private Purpose Fund Warrants # in the amount of \$NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Harvey Pust, Retire from teaching
 - 2. Certificated Staffing Recommendations for 2011-2012 School Year ([attached](#))
 - B. Classified
 - 1. Sheila Holter, Resign from Cheer/Dance Coach Position
- 2.4 Donations:
 - A. Mark & Debbie Mansell, Golf Cart to HS Challenge Course valued at @ \$750.00
- 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. Curriculum Adoption ([attached](#))
 - C. Yearbook Fee Increase from \$50 (\$55 with name stamp) to \$60 (\$65 with name Stamp) to avoid losing money in the future.

PART 3.0 – LINKAGE

- 3.1 High School Showcase: HS students will be presenting a sampling of how classes offered can help them on their pathways to the future.

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

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

PART 5.0 – WRITTEN POLICY

- 5.1 Review of [GP-9](#) (Board Member Code of Conduct) & [GP-10](#) (Board Members' Covenants): **DISCUSSION**
- 5.2 First Reading of Policy & Procedure [2410](#) & [2410P](#): **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Budget Update: **INFORMATION**
- 6.2 June Workshop: **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

None needed this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

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