

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, June 24th, 2014

**7:00 pm
HS Library**

THERE WILL BE A CLOSED EXEMPT MEETING UNDER RCW 42.30.140(4) BEFORE THE REGULAR MEETING FROM 6 PM TO 7 PM TO DISCUSS OPTIONS FOR NEGOTIATIONS WITH THE LCEA. THIS CLOSED EXEMPT MEETING IS BEING HELD FOR PURPOSES OF BARGAINING STRATEGY AND WILL BE HELD IN THE DISTRICT OFFICE CONFERENCE ROOM.

****PUBLIC HEARING ON THE 2014/2015 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 on May 27th, 2014](#)

B. [Minutes of workshop held on June 10th, 2014](#)

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for June in an amount not to exceed \$746,318.15
 - B. General Fund [Warrants 86903-87045](#) in the amount of \$296,286.53
 - C. ASB Fund [Warrants #8880-8913](#) in the amount of \$18,637.76
 - D. Capital Fund Warrants NONE
 - E. Private Purpose Fund [Warrants #243](#) in the amount of \$1,116.44
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 1. Sharon Bryan, Resignation from Senior Class Advisor
 2. Kathy Bounds, Resignation from Navigation Captain
 3. Perry Calabrese, Resignation from ELF
 - B. Classified
 1. Lurlyn Hasselbland, Hired as MS Asst. Girls BB Coach
 2. Kim Bingham, Resignation from HS Boys Head Golf Coach
 3. Tom Rice, Resignation from MS Asst. Wrestling Coach
- 2.4 Donations:
1. Waldon Groves Estate, \$200,000 to LCSD to establish a scholarship fund
 2. Viper Football, \$300 to General ASB Fund
 3. Kenny Snyder, Welding Supplies/Books to HS. Mr. Snyder estimates the value at approximately \$8,200
- 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](#)

PART 3.0 – LINKAGE

- 3.1 [Leadership Team Linkage:](#)

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

- 4.1 [EL-6 \(New\) Staff Evaluation Monitoring Report:](#) **ACTION**

A. EL-6 Policy

PART 5.0 – WRITTEN POLICY

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|-----|---|--------------------|
| 5.1 | <u>First Reading of Revised District Policy & Procedure 2410 & 2410P:</u> | ACTION |
| 5.2 | <u>First Reading of Revised Board Policy Ends-3:</u> | ACTION |
| 5.3 | <u>First Reading of Revised Board Policy GP-4:</u> | ACTION |
| 5.4 | <u>Update to Annual Board Agenda GP-8-E:</u> | INFORMATION |

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | <u>Hearing for 2014-15 SY Budget:</u> | INFORMATION |
| 6.2 | <u>Superintendent's Contract:</u> | ACTION |
| 6.3 | <u>Update on Field Lighting & Bleachers:</u> | INFORMATION |
| 6.4 | <u>Nike Agreement:</u> | INFORMATION |
| 6.5 | <u>July Workshop:</u>
A. None Scheduled at this time
B. Retreat | DISCUSSION |

PART 7.0 – EXECUTIVE SESSION

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| 7.1 | <u>Personnel: Superintendent's informal review:</u> | DISCUSSION |
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PART 8.0 – ADJOURNMENT AT 8:30 PM

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| 8.1 | Board Self-Assessment |
| 8.2 | Signing of Board Documents (GP-2-E) |