

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, June 28, 2011

7:00 PM

HIGH SCHOOL LIBRARY

HEARING ON 2011/2012 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 meeting held May 24, 2011](#)
 - B. [Minutes of Board Special Meeting/Workshop June 14, 2011](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for June in an amount not to exceed \$654,854.79
 - B. [General Fund Warrants #79965-80081](#) in the amount of \$160,058.64
 - C. [Capital Projects Fund Warrant #1373](#) in the amount of \$56.00
 - D. [ASB Fund Warrants #7973-8003](#) in the amount of \$13,830.24
 - E. [Comp Tax Warrants #80082-80083](#) in the amount of \$668.49

- F. [Private Purpose Fund Warrants #230-231](#) in the amount of \$435.70
- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 1. James Neiman, Hire as 9-12 Shop Teacher
 2. Kristin Krem, Hire as 6-10 Guidance Counselor
 - B. Classified
 1. Rhonda Slinkard, Resign from MS VB Coach
 2. Andrew Waldner, Hire HS Head Dance/Cheer Coach
 3. Tom Rice, Hire .5 FTE Custodian
 4. Joel Shaw, Hire .5 FTE Tech Specialist
- 2.4 Donations:
 - A. Lori Jeske, Books to the HS Library
 - B. Danielle Ratliff, Book to the HS Library
 - C. Kate Minyard, Books and Office Supplies to HS Library
- 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. Grant Approval for 2011-2012 ([attached](#))
 - C. Increase to HS user fee to \$40 per sport
 - D. Salary Schedule Approval (See attached)
 1. [2011/2012 Proposed Administrative Wages](#)
 2. [2011/2012 Proposed SEIU Represented Wages \(Classified Staff\)](#)
 3. [2011/2012 Proposed Non-Represented Wages \(Classified Staff\)](#)

PART 3.0 – LINKAGE

- 3.1 Leadership Team Linkage: The team will provide an update for the board on items learned from this year's linkage meetings.

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

- 4.1 [Monitoring Report EL-6](#): Staff Evaluations **ACTION**
- 4.2 [Monitoring Report E-3](#): Personal Skills Development **ACTION**
- 4.3 [Monitoring Report E-4](#): Social Skills Development **ACTION**

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Policy & Procedure 2410 & 2410P: **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 July Board Retreat (July 19th @ 6:00 pm) **DISCUSSION**

6.2 Approval of SEIU Negotiated Agreement: **ACTION**

6.3 Approval of Superintendent’s Contract: **ACTION**

PART 7.0 – EXECUTIVE SESSION

7.1 Informal Superintendent Review (B/SR-6)

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Quarterly Board Self-Assessment (GP-2-E)

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