

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, July 21, 2009

**7:00 PM**

**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 June 23, 2009
  - B. None this month
- 2.2 Vouchers (EL-8, EL-10 & EL-11)

- A. Payroll for July in an amount not to exceed \$725,000.00
  - B. General Fund Warrants #74945-75023 in the amount of \$149,002.02
  - C. Capital Projects Fund Warrant # in the amount of \$ NONE
  - D. ASB Fund Warrants #7415-7430 in the amount of \$18,145.25
  - E. Private Purpose Fund Warrant # in the amount of \$ NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Classified
  - B. Certificated
    - 1. Aaron McCoy, Athletic Director
- 2.4 Donations:
- A. [Community Foundation & LC Casinos Charitable Fund](#), \$5,100 for (3) LCD Screens for the Community of Pride Achievement project at the HS.
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent's Report](#)
    - 1. Principals' Report - NONE
    - 2. Curriculum Director Report - NONE
    - 3. Technology Director Report - NONE
    - 4. Budget Report
      - a. [Budget Status](#)
      - b. [Cash Flow Analysis Chart](#)
      - c. [Cash Flow Analysis](#)
    - 5. Enrollment Report
      - a. Enrollment History Graph - NONE
      - b. FTE Enrollment - NONE
      - c. Head Count Enrollment - NONE
    - 6. [Impact Fee Report](#)
  - B. [Fee Changes](#) (See attached)
  - C. [Curriculum Adoption](#) (See attached)
  - D. [Vacation Buy-Back Request](#) (See attached)
  - E. [ESD112 Contracts for 2009/2010](#) (See attached)
  - F. [Approval of Grant Requests for 2009/2010](#) (See attached)
  - G. [Revised Administrative Salary Schedule for 2009/2010](#) (See attached)

## **PART 3.0 – LINKAGE**

- 3.1 Levy and Bond Information: A representative from Seattle Northwest Securities will be at the meeting to answer any questions about election research and bond rates. (See attached)

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

- 4.1 Monitoring Report: EL-2 Superintendent Succession ACTION

- 4.2 Monitoring Report: Ends-1 District Mission ACTION

**PART 5.0 – WRITTEN POLICY**

- 5.1 Review of GP-1, GP-2, GP-3, and GP-4 DISCUSS

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

- 6.1 Resolution 2008/09-4: To Approve The Budget For The 2009/2010 Fiscal Year ACTION

- 6.2 DRAFT GP-8 Policy: Annual Board Agenda ACTION

- 6.3 August Board Meeting – August 25<sup>th</sup> (no workshop) INFO

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 SEIU Negotiations Update (Classified Staff)

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

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

