

## REGULAR MEETING AGENDA

Tuesday, July 27, 2010  
High School Library  
**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 22, 2010](#)
  - B. [Minutes of Retreat held July 20, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)

- A. Payroll for July in an amount not to exceed \$603,757.07
- B. General Fund Warrant #77304 (Comp Tax) in the amount of \$218.10
- C. General Fund Warrants #77748-77749 (Comp Tax) in the amount of \$549.53
- D. General Fund Warrants #77751-77752 (Comp Tax) in the amount of \$399.51
- E. Special Run Gen. Fund Warrants #77738-77747 in the amount of \$14,143.25
- F. Special Run ASB Fund Warrants #7731-7732 in the amount of \$6,481.57
- G. General Fund Warrants #77811-77903 in the amount of \$126,583.25
- H. Capital Projects Fund Warrant #1326-1327 in the amount of \$753.00
- I. ASB Fund Warrants #7733-7750 in the amount of \$6,713.74
- J. Private Purpose Fund Warrant #227 in the amount of \$108.20
- K. General Fund Prepaid Warrants #77904-77909 in the amount of \$14,520.26
- L. ASB Fund Prepaid Warrant #7751 in the amount of \$210.00

2.3 Personnel (EL-4 & EL-11)

- A. Classified
- B. Certified

2.4 Donations:

2.5 Other Items for Board Review (EL-8 & EL-11)

- A. Superintendent's Report
  - 1. Principals' Reports: PS, IS, MS, HS
  - 2. 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

- 2010/2011
- B. Board of Directors Board Meeting & Workshop Schedule for
  - C. ESD 112 Contracts for 2010/2011 (See attached list)
  - D. OSPI Letter regarding school bus inspection (See attached)

### **PART 3.0 – LINKAGE**

None.

### **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**

- 4
- 5.1 Review of GP-1, GP-2, GP-3, and GP-  
**DISCUSSION**
  - 5.2 First Reading of District Policy & Procedure 2024 & 2024P:  
Online Learning **ACTION**
  - 5.3 First Reading of District Policy & Procedure 2161 & 2161P:  
Special Education and Related Services for Eligible Students **ACTION**
  - 5.4 First Reading of District Policy & Procedure 5253 & 5253P:  
Maintaining Professional Staff/Student Boundaries **ACTION**
  - 5.5 First Reading of District Policy & Procedure 3420 & 3420P:  
Student Safety—Suicide Prevention and Response **ACTION**
  - 5.6 First Reading of Board Policy GP-8-E: Annual Board Agenda:  
**ACTION**

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

- 6.1 Resolution 2009/10-5: To Approve the Budget for the  
2010/2011 Fiscal Year **ACTION**

- 17<sup>th</sup> 6.2 August Board Meeting Change to August  
**DISCUSSION**  
(No Workshop)

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 Update on property proposal.

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

- 8.1 [Review of Quarterly Board Self-Assessment](#) (GP-2-E)  
8.2 Signing of Board Documents (GP-2-E)