

REGULAR MEETING AGENDA

Tuesday, August 24, 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 July 27, 2010](#)
 - B. [Minutes of Special Meeting held August 17, 2010](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)

- A. Payroll for August in an amount not to exceed \$725,000.00
- B. General Fund Warrant #77912-77975 in the amount of \$76,640.86
- C. General Fund Warrant (Comp Tax) #77985 in the amount of
\$1,153.29
- D. ASB Fund Warrant #7752 in the amount of \$3,200.00
- E. ASB Fund Warrant (Comp Tax) #77986 in the amount of \$67.06
- F. General Fund Prepaid Warrants #77976-77984 in the amount of
\$17,324.51
- G. ASB Fund Prepaid Warrants #7753-7754 in the amount of \$538.65

2.3 Personnel (EL-4 & EL-11)

- A. Classified
 - 1. Fall Coaching Staff (See Attached)
- 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 (See Attached)
 - 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. OSPI Letter regarding Janice Broten (See attached)
- C. Association of Educational Service Districts Letter (See attached)

PART 3.0 – LINKAGE

None.

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

- 4.1 Monitoring Report: EL-1 Expectations of Superintendent: **ACTION**
- 4.2 Monitoring Report: EL-3 Treatment of Parents, Students, And the Public: **ACTION**
- 4.3 Monitoring Report: EL-4 Staff Treatment: **ACTION**
- 4.4 Monitoring Report: EL-7 Budget Planning: **ACTION**
- 4.5 Monitoring Report: EL-8 Budget Execution: **ACTION**

PART 5.0 – WRITTEN POLICY

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

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Process For Filling Vacant Board Position **DISCUSSION**
- 6.2 September Board Workshop **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

7.1 Property Proposal Update

PART 8.0 – ADJOURNMENT AT 8:30 PM

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