

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, August 28, 2012

**7:00 PM**  
**HS Library**

**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 July 24, 2012
  - B. Minutes of Board Workshop - NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for August in an amount not to exceed \$609,662.57
  - B. Gen. Fund Warrants Prepay # 82733 in the amount of \$1,161.00
  - C. Gen. Fund Warrants # 82675-82732 in the amount of \$170,532.69

- D. Gen. Fund Warrant # [82734](#) in the amount of 312.50
  - E. ASB Fund Warrants #[8317-8319](#) in the amount of \$3,285.46
  - F. Private Purpose Trust Fund NONE
- 2.3 Personnel (EL-4 & EL-11)
    - A. Certified
    - B. Classified
      - 1. Jeremy Ecklund, Resignation as MS Asst. Coach
      - 2. Deena Reed, Medical Leave of Absence
  - 2.4 Donations:
    - A. Community Foundation, \$10,000 for CISPUS Program
  - 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**

None this month.

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

- 4.1 [E-1 District Mission](#) (from July): **ACTION**
- 4.2 [EL-1 Expectations of Superintendent](#): **ACTION**
- 4.3 [EL-2 Emergency Supt. Succession](#) (from July): **ACTION**
- 4.4 [EL-3 Treatment of Parents, Students, & the Public](#): **ACTION**
- 4.5 [EL-4 Staff Treatment](#): **ACTION**
- 4.6 [EL-7 Budget Planning](#): **ACTION**
- 4.7 [EL-8 Budget Execution](#): **ACTION**

**PART 5.0 – WRITTEN POLICY**

5.1 Review of GP-8 Agenda Planning: **DISCUSSION**

5.2 First Reading of GP-8-E: **ACTION**

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

6.1 Learner Competencies

6.2 Board Retreat

6.3 September Workshop:

A. GP-2 (6) Review

B. Discussion on Evaluations

C. Discussion on status of graduation progress

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

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