

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, September 25, 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 August 28, 2012
  - B. Minutes of Board Workshop held September 11, 2012
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for September in an amount not to exceed \$642,580.31
  - B. General Fund Accrual Warrants #82735-82767 in the amt of \$31,999.69
  - C. General Fund Warrants #82953-83068 in the amt of \$288,846.31

- D. ASB Accrual Warrants #[8320-8321](#) in the amt of \$1,288.23
- E. ASB Fund Warrants #[8322-8342](#) in the amt of \$20,400.99
- F. Capital Fund Warrant #[1388](#) in the amt of \$350.00

2.3 Personnel (EL-4 & EL-11)

- A. Certified
  - 1. Hired Michele Heckroth for a .4 HS Science
  - 2. Tonya McCord, .4 Library Teacher
- B. Classified
  - 1. Coaching Contracts ([See attached](#))
  - 2. Karen Gustafson – HS Ticket Taker/Fall Sports
  - 3. Sara Ramirez – HS Ticket Taker/Fall Sports
  - 4. Kristen Gawley – MS Ticket Taker/Fall Sports
  - 5. Rochelle Stinson – MS Ticket Taker/Fall Sports
  - 6. Brian Mangus, Reassigned to Tech Specialist Position

2.4 Donations:

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. [Minimum Basic Education Requirement Compliance](#)

**PART 3.0 – LINKAGE**

- 3.1 [HS Counselors – Methods for Tracking Student Progress Toward Graduation:](#) **INFORMATION**
- 3.2 [Community Linkage on M & O Levy](#) **INFORMATION**

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

- 4.1 [EL-9 Monitoring Report: Facilities Program:](#) **ACTION**
- 4.2 [EL-10 Monitoring Report: Asset Protection:](#) **ACTION**

**PART 5.0 – WRITTEN POLICY**

- 5.1 [Second Reading of GP-8-E:](#) **ACTION**

5.2 Review of GP-11:Board Members Conflict of Interest: **DISCUSSION**

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

6.1 Resolution 12/13-1 To Approve moving to 3 Year Audit Cycle: **ACTION**

6.2 Board Retreat: **DISCUSSION**

6.3 MS Open House; Oct. 3<sup>rd</sup> @ 9:00 am: **INFORMATION**

6.4 October Workshop: **DISCUSSION**

6.5 Linkage with City Council: **DISCUSSION**

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

8.1 Quarterly Board Self-Assessment

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