

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
REGULAR MEETING
HS LIBRARY**

Tuesday, February 26, 2008
7:00 PM

REGULAR MEETING AGENDA

PART I – CALL TO ORDER

1. Call the meeting to order with the Flag Salute
2. Welcoming of Guests
3. Corrections and Changes (GP-8)
4. Approval of Minutes of Regular Meeting held January 22, 2008 & Minutes of Special Meeting and Board Workshop held February 12, 2008: (GP-8 & EL-11)
5. Audience and Board Communication (EL-3 & EL-12)
 - A. SSP (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 sheets on the entry table.
 - C. Public Input

CONSENT AGENDA will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

6. Vouchers: (EL-8, EL-10 & EL-11)
 - A. February payroll in an amount not to exceed \$615,000.00
 - B. General Fund Warrants #70678 in the amount of \$3,446.93
 - C. General Fund Warrants #70679-70819 in the amount of \$246,330.04
 - D. Capital Projects Fund Warrant #1302 in the amount of \$1,785.00
 - E. ASB Fund Warrants #6969-6993 in the amount of \$10,378.34
7. Personnel: (EL-4 & EL-11)
 - A. Classified:
 1. Teresa Thatcher, Playground Monitor
 2. Tammy Lichliter, Cafeteria Monitor
 - B. Certificated:
 1. Pam Nesland, Retirement from HS Teaching
8. Donations:
 - A. The Community Foundation, \$8,000 for Yearbook Technology Program.
 - B. Dr. Don Phillips, \$100 for Band Pizza Party

- C. Solid Solutions, Inc., Corian Countertop for science lab sink covers. The value of the material is estimated at \$1000-\$1400.
- D. Irwin Stuhr, \$100 to VB Flex Fund in memory of Roy Somdalen
- E. Patrician Somdalen, \$100 to VB Flex Fund in memory of Roy Somdalen
- F. Eileen K. Woods & Richard W. Stuhr, \$50 to VB Flex Fund in memory of Roy Somdalen

9. Other Items For Board Review: (EL-8 & EL-11)

- A. Superintendent's Report
 - 1. Principals' Report
 - 2. Curriculum Director's Report
 - 3. Enrollment Report
 - 4. Budget Report
 - 5. Cash Flow Analysis
 - 6. Impact Fee Report
- B. Correspondence
 - 1. Memo on MS PE Uniforms

PART II – LINKAGE

None this month.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

10. Monitoring Report: EL-17 Student Conduct and Discipline **ACTION**

PART IV – WRITTEN POLICY

11. Second Reading, Policy No. 6605 and Procedure 6605P, Student Transportation Safety: **ACTION**
12. First Reading, Policy No. 2021 and Procedure 2021P, Library Media Centers: **ACTION**

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

13. Annual Linkage w/Students & Staff: **DISCUSSION**
14. Position #4 Board Vacancy: **DISCUSSION**
15. Draft Alternative Housing Strategies Plan: **DISCUSSION**
16. Current Sports Stadium Bleachers: **DISCUSSION**
17. March Workshop Agenda Items: **DISCUSSION**
- A. Student Linkage
 - B. Graduation Requirements
 - C. Alternative Housing Strategies

PART VI – EXECUTIVE SESSION

None Needed.

PART VII – ADJOURNMENT – 8:30 PM

18. Signing of Board Documents (GP-2-E)