

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

Tuesday, March 25, 2008
7:00 PM

REGULAR MEETING AGENDA

PART I – CALL TO ORDER

1. Call the meeting to order with the Flag Salute
2. **Special Action to Appoint A New Director to Position #4:** **ACTION**
3. **Swearing In of New Director by Mark Mansell:**
4. Welcoming of Guests
5. Corrections and Changes (GP-8)
6. Approval of Minutes of Regular Meeting held February 26, 2008 & Minutes of Board Workshop/Linkage Meeting held March 11, 2008: (GP-8 & EL-11)
7. 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.

8. Vouchers: (EL-8, EL-10 & EL-11)
 - A. March payroll in an amount not to exceed \$592,231.24
 - B. General Fund Warrants #70961-71077 in the amount of \$170,643.41
 - C. Capital Projects Fund Warrants #1303-1304 in the amount of \$542.00
 - D. ASB Fund Warrants #6994-7031 in the amount of \$12,621.54
9. Personnel: (EL-4 & EL-11)
 - A. Certificated:
 1. Barbara Carroll, Retirement from Teacher
 2. Rita Peterson, Leave of Absence
 3. Jeremy Ecklund, 7th Grade Science Teacher
 - B. Classified:
 1. Spring Coaches (See attached list)
10. Donations:
 - A. Ash Grove Cement Company, \$250.00 to Wrestling Flex Fund
 - B. Sharon & Tom Reed, Books valued at \$75.00 for the Elem Library
11. Other Items For Board Review: (EL-8 & EL-11)
 - A. Superintendent's Report

1. Principals' Report
 2. Curriculum Director's Report
 3. Technology Director's Report
 4. Enrollment Report
 5. Budget Report
 6. Cash Flow Analysis
 7. Impact Fee Report
- B. Surplus
1. HS Kitchen Fryer

PART II – LINKAGE

12. Bond Committee Update: A copy of the tri-fold the committee is handing out is in your board book. Committee members will present a quick update on their efforts.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

None this month.

PART IV – WRITTEN POLICY

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| 13. | <u>First Reading, Policy No. 2161 and Procedure 2161P, Special Education and Related Services for Eligible Students:</u> | ACTION |
| 14. | <u>First Reading, Policy No. 2021 and Procedure 2021P, Library Media Centers:</u> | ACTION |
| 15. | <u>Review of GP-5, GP-6, & GP-7:</u> | DISCUSSION |

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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|-----|--|-------------------|
| 16. | <u>Annual Linkage w/ Staff:</u> | DISCUSSION |
| 17. | <u>April Workshop Agenda Items:</u>
A. Staff Linkage
B. HS Graduation Requirements
C. ALC Program | DISCUSSION |

PART VI – EXECUTIVE SESSION

None Needed.

PART VII – ADJOURNMENT – 8:30 PM

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