

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

Tuesday, August 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 July 29, 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. August payroll in an amount not to exceed \$615,000
 - B. General Fund Warrants 2007-2008 #72309-72382 in the amount of \$167,488.89
 - C. General Fund 2008-2009 Warrants #72383-72413 in the amount of \$51,028.27
 - D. Capital Projects Fund 2007-2008 Warrant #1306 in the amount of \$65.00
 - E. ASB Fund 2007-2008 Warrants #7122-7123 in the amount of \$4,065.00
 - F. ASB Fund 2008-2009 Warrants #7124-7127 in the amount of \$683.81
7. Personnel: (EL-4 & EL-11)
 - A. Certificated:
 1. Jennie Martin, Resigned
 - B. Classified:
 1. Joan Daugherty, High School Aide
 2. Rob Williamson, Employment Contract for 2008-2009
 3. Laurie Kansanback, Employment Contract for 2008-2009
8. Other Items For Board Review: (EL-8 & EL-11)
 - A. Superintendent's Report
 1. Budget Report
 2. Cash Flow Analysis

3. Impact Fee Report
- B. Surplus Video Equipment per attached list

PART II – LINKAGE

9. Second Step Curriculum Presentation: Sherrie Birgensmith
10. WASL Test Scores: Bonnie Lock

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

11. Monitoring Report: EL-1 Expectations of Superintendent **ACTION**
12. Monitoring Report: EL-3 Treatment of Parents, Students, and the Public **ACTION**
13. Monitoring Report: EL-4 Staff Treatment **ACTION**
14. Monitoring Report: EL-7 Budget Planning **ACTION**
15. Monitoring Report: EL-8 Budget Execution **ACTION**

PART IV – WRITTEN POLICY

16. Review of GP-8 Agenda Planning: **DISCUSSION**

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

17. Acceptance of Final Commissioning Report for LCHS: **ACTION**
18. Board Director Position #5 Vacancy: Interview of Candidate **ACTION**
19. September 16th Board Workshop/Town Hall Meeting: **DISCUSSION**

PART VI – EXECUTIVE SESSION

None needed.

PART VII – ADJOURNMENT – 8:30 PM

20. Signing of Board Documents (GP-2-E):