

success of the PTO's Fall Carnival. A special thanks to all the volunteers and to Mrs. Poffenroth for her work on the Haunted House. Mr. Lincoln stated that he has really been enjoying the people here. Staff at the elementary school really cares about kids and it is great to be a part of what is happening in La Center. Mr. Cooke is pleased with how math is going at the middle school. Mrs. Landerholm stated that the high school has had a good start to the year. The kids are very respectful of staff and the building.

Public Input

None

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

Motion 07/08-10 made by Mr. Taylor, seconded by Mrs. Yaw,
To approve the consent agenda as follows:

6. Vouchers
 - A. October payroll in an amount not to exceed \$615,000.00
 - B. General Fund warrants #69634-69741 in the amount of \$131,641.58
 - C. Capital Projects Fund warrant #1294-1295 in the amount of \$4,537.81
 - D. ASB Fund warrants #6854-6879 in the amount of \$19,118.58
 - E. Private Purpose Trust Fund warrant #210 in the amount of \$212.75

7. Personnel
 - A. Classified:
 1. Teresa Robinson, Instructional Assistant for Reading Club
 2. Chris Ornelia, K-8 Dishwasher
 - B. Certificated:
 1. Andrea Austad, Maternity Leave Request

8. Donations
 - A. 2007 Senior Parents, Drama Club \$1,000
 - B. Remnant Farms, Football Flex Fund Donation, \$125.00
 - C. Gary Whitney, \$150 for CISPUS Scholarships

9. Other items for Board Review:
 - A. Superintendent's Report
 1. Principals' Report
 2. Curriculum Director's Report
 3. Technology Director's Report
 4. Enrollment Report
 5. Budget Report
 6. Impact Fee Report
 7. Work Plans

Motion Carried

14. Approve Change to the 2007-2008 School Calendar to Include May 8, 2008 as an Additional Early Release Day for High School Students to Provide Time for Student Led Conferences:

Motion 07/08-14

made by Mrs. Yaw, seconded by Mr. Taylor,
To approve the change to the 2007-2008 school year
Calendar as presented.

Motion Carried

15. November Workshop Agenda:
- A. Policy 2410 & Procedure 2410P Graduation Requirements
 - B. Pending State Changes to Graduation Requirements
 - C. Further Discussion on October Linkage Meetings

PART VI – EXECUTIVE SESSION

Mrs. Miller adjourned to Executive Session at 8:45 pm to discuss the personnel and property issues added to the agenda. The Board expects to be in executive session for approximately 10-15 minutes.

Mrs. Miller re-convened the regular meeting at 8:54 pm.

PART VI – ADJOURNMENT

Meeting adjourned at 9:00 p.m.

16. Signing of Board Documents:
17. Review of Board Self-Assessment:

Board Chair

Member

Member

Member

Member

Board Secretary