

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING/BOARD RETREAT AGENDA

Tuesday, July 19, 2011

**6:00 PM**

**DISTRICT OFFICE CONFERENCE ROOM**

**\*\*NOTE: CHANGE IN TIME AND LOCATION\*\***

**HEARING ON 2011/2012 SCHOOL YEAR BUDGET (This was scheduled for the June 28<sup>th</sup> meeting but was suspended until this meeting due to the unforeseen medical emergency experienced by our fiscal officer.)**

**THE RETREAT PORTION OF THE MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE BUDGET HEARING. The board will have dinner while receiving instruction on how to use the iPad2 portals that have been obtained for their use during board workshops and meetings.**

**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 meeting held June 28, 2011
  - B. Minutes of Board Workshop: NONE

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for July in an amount not to exceed \$725,000.00
  - B. General Fund Warrants #[80172-80247](#) in the amount of \$85,138.59
  - C. Capital Projects Fund Warrant #[1374](#) in the amount of \$350.00
  - D. ASB Fund Warrants #[8004-8017](#) in the amount of \$12,518.84
  - E. Comp Tax Warrants #[80248](#) in the amount of \$414.55
  - F. Private Purpose Fund Warrant #[232](#) in the amount of \$196.00
  - G. Spec. Run Gen Fund Warrants #[80249-80258](#) in the amount of \$9,762.12
  - H. Spec. Run ASB Fund Warrants #[8018-8019](#) in the amount of \$1,721.01
  - I. Spec. Run Comp Tax Warrant #[80259](#) in the amount of \$194.18
  
- 2.3 Personnel (EL-4 & EL-11)
  - A. Certified
    - 1. Greg Cooper, Resignation from Band/Choir Teacher
  - B. Classified
    - 1. Sally Doss, Hired, Summer School Aide
  
- 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. Board of Directors Board Meeting & Workshop Schedule for 2011/2012 ([attached](#))
  - C. School Year Calendar for 2012/2013 ([attached](#))
  - D. ESD 112 Contracts for 2011/2012 School Year
    - 1. Cooperative Information Management Services
    - 2. Instructional Materials Cooperative
    - 3. School Announcement Network
    - 4. Integrated Delivery Services
    - 5. Graduation Alternative Program Services
    - 6. Bridges Academy
    - 7. Truancy Board Services
    - 8. Youth Workforce
    - 9. Early Head Start
    - 10. Clock Hours
    - 11. Special Education Cooperative
    - 12. Science Materials Cooperative
    - 13. Student Threat Assessment Program
    - 14. Business Management Services

### **PART 3.0 – LINKAGE**

None this month.

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

- 4.1 Monitoring Report EL-2 Emergency Supt. Succession: **ACTION**
- 4.2 Monitoring Report E-1 District Mission: **ACTION**

### **PART 5.0 – WRITTEN POLICY**

- 5.1 Review of GP-1, GP-2, GP-3, & GP-4: **DISCUSSION**
- 5.2 First Reading of Board Policy GP-8-E:  
Annual Board Agenda **ACTION**

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

- 6.1 Resolution 2010/11-3: To approve the budget for the  
2011/2012 Fiscal Year **ACTION**
- 6.2 Board Retreat: Second half of retreat. **DISCUSSION**

### **PART 7.0 – EXECUTIVE SESSION**

None needed this month.

### **PART 8.0 – ADJOURNMENT AT 8:30 PM**

- 8.1 Review of Quarterly Board Self-Assessment (GP-2-E)
- 8.2 Signing of Board Documents (GP-2-E)