

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS**

Minutes of Board Workshop
Tuesday, May 13, 2008

7:00 pm HS Conference Room

Present: Mark Mansell, Melissa Miller, Bob Taylor, Cris Yaw, Wendy Chord and Laurie Kansanback
Administrators: Dave Holmes
Staff: Brett Blechschmidt

1. Bond Update: Mark & Wendy shared times and events information with the Board members.
2. Student Led Conference Feedback: Several board members, as well as Mark & Laurie were able to attend numerous conferences. All comments were very positive. Dave shared that parent participation was almost 95%. This will be happening again next year.
3. Budget Discussion: Brett shared that we are in very good shape fiscally. Prudent budgeting and spending choices have resulted in our ability to meet state COLA increases, etc. In addition, planning for the additional expenses of opening a building has already begun and is reflected in an increase in reserve dollars.
4. Annual KWRL Meeting: This has been moved to the fall due to the recent meeting of board and superintendents regarding facility needs.
5. HS Graduation Requirements: Mark shared the state CORE-24 vision and there was considerable discussion around our own idea of pathways and differentiated diplomas. This is an ongoing discussion.
6. ALC Program Revisions: Dave shared a proposed model for serving students with various needs that fall outside the normal scope of classes. ALC, as currently configured, no longer meets the needs of students in the most efficient and far reaching way possible. Therefore, Ms. Morris will be reassigned in a new way that will impact many more students.
7. End of the Year Activities:
 - A. Graduation – Cris Yaw will hand out diplomas this year
 - B. Gladys Giberson Award – No one meets the criteria sufficiently this year
 - C. End of the Year Lunch – The board is invited to the End of the Year Staff Lunch on June 10th in the HS Commons at Noon. It will be “build your own sandwiches” this year.

As this was a workshop of the board, no action was taken.

Meeting adjourned at 8:40 PM.

Member

Member

Member

Member

Member

Board Secretary