

**La Center School District Board of Directors  
Clark County, Washington**

**NOTICE OF SPECIAL MEETING**  
**&**  
**Board Workshop**

**Tuesday, February 12, 2008  
7:00 PM  
High School Library**

**NOTICE** is hereby given that the Board of Directors (the “Board”) of La Center School District No. 101, Clark County, Washington (the “District”) will hold a Special Meeting, in conjunction with their regularly scheduled workshop, on February 12, 2008, at 7:00 PM in the Library of La Center High School, located at 725 Highland Road, La Center, Washington.

The special meeting is called for the purpose of considering and acting upon the following agenda items:

1. Resolution No. 2007/2008-3, which provides for the submission to the District’s voters, at a special election to be held on May 20, 2008, of a proposition authorizing the district to issue its general obligation bonds for the purpose of paying costs of certain capital improvements to District facilities.
2. Bond Council Engagement Letter for the Issuance of Unlimited Tax General Obligation Bonds:
3. First Reading, Policy No. 6605 and Procedure 6605P, Student Transportation Safety:

4. Inter-fund Transfer from Debt Service Fund to General Fund: See attached memo from Brett.
5. Board Vacancy Position #4: Interview candidates and possibly appoint a new Board member.

The workshop portion of this meeting is held to discuss the following items:

6. Proposed Improvements to Ivy Street by the City of La Center:
7. Alternative Housing Strategies Discussion:
8. WIAA Mat Classic Wrestling Championships Passes:

Attest: \_\_\_\_\_

Mark Mansell  
Board Secretary