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
1.4 Audience and Board Communication
   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
   A. Minutes of Regular Meeting held on May 23, 2017.
   B. Minutes of Board Workshop held on June 13, 2017.

2.2 Vouchers
   A. Payroll for May not to exceed $1,100,000.00
   B. GF warrants #93471-93532 in the amt. of $79,200.58
   C. ASB warrants #9762-9770 in the amt. of $7,323.84
   D. CF warrant #1504 in the amt. of $56.00
   E. GF warrants #93533-93630 in the amt. of $161,367.01
   F. ASB warrants #9771-9797 in the amt. of $16,767.10
   G. CF warrants #1505-1506 in the amt. of $753.00
   H. Fund 70 warrant #271 in the amt. of $327.82
   I. ASB extra run warrant #9798 in the amt. of $2,345.00

2.3 Personnel
   A. Certified
      1. Robert Hill, HS Credit Recovery/Online Health Summer Position
      2. Madison Suliafu, Resignation, ES Special Education Teacher, effective end of 16/17 school year
      3. Nicole Dennis, HS Special Education Teacher, effective beginning of 17/18 school year
      4. Monica Klump, Resignation, ES 5th Grade Teacher, effective end of 16/17 school year
5. Tamara “Tammy” Karchesky, K-5 School Counselor, effective 17-18 school year
6. Courtney Larkin, Resignation, ES Special Education Teacher, effective end of 16/17 school year
7. Lisa Bires, Resignation, K-5 School Psychologist, effective end of 16/17 school year
8. Daniel Thiessen, MS Counselor, effective 17/18 school year

B. Classified
1. Rebecca Gore, HS Paraeducator I
2. Mariah Rominger, HS Asst. Volleyball Coach
3. Teresa Gannon, Resignation, ASK Coordinator, effective 08/10/17
4. Rick Skinner, HS Football Assistant Coach, effective 08/16/17
5. Rochelle Stinson, Resignation, Ticket Taker, effective 06/02/17
6. John “Jack” Love, Termination due to position elimination, MS Asst. Football Coach
7. Tracy “Trace” Keesee, Termination due to position elimination, MS Asst. Football Coach
8. Arminda “Mindy” Grove, Resignation, HS Food Server/Dishwasher, effective 06/22/17
9. Aaron Huether, Resignation, Boys’ Golf Asst. Coach
10. Beth Marshall, summer Jumpstart Backpack Program Coordinator
11. Jill VanDinter, Resignation, ASK Director effective 8/10/17

2.4 Donations
A. La Center Lions, audiometer cost reimbursement in the amt. of $899.00
B. Miscellaneous elementary school donations in the amt. of $57.73
C. Bonneville Power Administration, Misc. excess office equipment and laptop bags in the amount of $2,500.00

2.5 Other Items for Board Review
A. Superintendent’s Report
   1. Principal Reports
      a. Elementary School
      b. Middle School
      c. High School
   2. Director of Teaching and Learning
   3. Director of Athletics and Extracurricular Activities
   4. Director of Technology
   5. Director of Special Education
   6. Home School Academy
   7. Fund Balance Projection Report
   8. Cash Flow Chart
   9. Budget Status Report for May 2017
B. Out of Endorsement Assignment Approval – Robert Hill
C. Cispus Outdoor School 17/18 School Year
D. Application for Game Design Roundtable Student Club at LCMS
E. IMC Recommendation Core and Supplemental Materials
F.  LCSD Extracurricular Handbook
G. Admin. Salary Schedule 17/18
H. Approval of Business Manager Contract 17/18
I. Approval of Technology Director Contract 17/18

PART 3.0 – LINKAGE

3.1 Linkage with District Leadership Team

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

4.1 Monitoring Report: EL-6: Staff Evaluations

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Policy 3226, Procedure 3226P and Form 3226F- Interviews and Interrogations of Students on School Premises
5.2 Second reading of Meal Charge Policy
5.3 First reading of Policy 5253 and Procedure 5253P – Maintaining Professional Staff/Student Boundaries
5.4 First reading of Policy 3220 and Procedure 3220P – Freedom of Expression
5.5 First reading of Policy 4130 and 4130P – Title I Parent Involvement

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Beyond High School Changes 2017-18 School Year
6.2 Approval of Superintendent’s Contract 17/18
6.3 Future Agenda Items
6.4 July Meeting Schedule:
No July Workshop
Regular Board Meeting, Tuesday, July 25, HS Library

PART 7.0 – EXECUTIVE SESSION
7.1 Superintendent’s informal evaluation: An executive session is needed for this purpose and is expected to last approximately 20 minutes.

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Quarterly Board Self-assessment

8.2 Signing of Board Documents