



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](#)
  10. [Monthly Financial Report 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

**ACTION**

**PART 3.0 – LINKAGE**

- 3.1 Linkage with District Leadership Team

**INFORMATION**

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

- 4.1 [Monitoring Report: EL-6: Staff Evaluations](#)

**ACTION**

**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 **ACTION**
- 5.2 [Second reading of Meal Charge Policy](#) **ACTION**
- 5.3 First reading of Policy [5253](#) and Procedure [5253P](#) – Maintaining Professional Staff/Student Boundaries **ACTION**
- 5.4 First reading of Policy [3220](#) and Procedure [3220P](#) – Freedom of Expression **ACTION**
- 5.5 First reading of Policy [4130](#) and [4130P](#) – Title I Parent Involvement **ACTION**

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

- 6.1 Beyond High School Changes 2017-18 School Year **DISCUSSION**
- 6.2 Approval of Superintendent’s Contract 17/18 **ACTION**
- 6.3 Future Agenda Items **DISCUSSION**
- 6.4 [July Meeting Schedule:](#) **INFORMATION**  
 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