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 July 25, 2017

2.2 Vouchers
   A. Payroll for July not to exceed $1,100,000.00
   B. GF warrants #93945-93996 in the amt. of $82,696.07
   C. ASB warrant #9825 in the amt. of $2,512.77
   D. CF warrants #1509-1510 in the amt. of $3,727.50
   E. GF prepaid warrant #93944 in the amt. of $91.18
   F. GF prepaid warrants #93997-94003 in the amt. of $44,815.45
   G. GF warrants #94004-94045 in the amt. of $113,681.95
   H. Fund 70 warrant #274 in the amt. of $1,000.00
   I. CF warrant #1511 in the amt. of $350.00
   J. ASB warrants #9826-9827 in the amt. of $480.26
   K. ASB prepaid warrant #9828 in the amt. of $3,650.00

2.3 Personnel
   A. Certified
      1. Karla Karukes, Resignation, HS Special Education Teacher
      2. Kris McKinney, Continuing Third Grade Teacher, effective 2017-18 school year
      3. Kris McKinney, MS Leo Club Advisor
      4. Seth Holmes, MS Special Education Teacher, effective 2017/18 school year
      5. Alder Suttles, HS .6 FTE Art Teacher, effective 2017/18 school year
      6. Amy Wise, Resignation ES Second Grade Teacher
7. Amy Wise, .5 FTE ES PE Teacher, effective 2017/18 school year
8. Kathy Griffith, .5 FTE ES Teacher/Library Media Specialist, effective 2017/18 school year

B. Classified
1. Derek Neiman, ASK Site Director
2. Valerie Luiz, Resignation, HS Lead Registrar effective 7/21/17
3. Cynthia Elliott, ASK Assistant
4. Krystle Hinterlang, MS Hawks Landing Para 1 (Summer School)
5. Valerie Luiz, Part Time HS College & Career Specialist
6. Beth Marshall, HS Lead Registrar

2.4 Donations
A. Earl Bowen, $30.00 to Jumpstart Backpack Program

2.5 Other Items for Board Review
A. Reports
   1. Superintendent’s Report
   2. 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

B. ELA Supplemental Materials Adoption 7/8 Grade
C. Certificated Staff List 2017/18 School Year

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report: EL-3 Staff Relations ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-8: Agenda Planning DISCUSSION
5.2 First reading GP-8-E: Board Annual Agenda  

5.3 Second reading of Policy 3115 and 3115P – Homeless Students – Enrollment Rights and Services  
Note: Policy 3115 includes July 2017 updates from WSSDA highlighted in green.

5.4 First reading of Policy 2162 and 2162P – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973

5.5 First reading of Policy 3122 and 3122P – Excused and Unexcused Absences

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution Number 2016/2017-8 Authorization to Seek Boundary Change  

6.2 Out of Endorsement Memorandum – Per WAC 181-82-110, each teacher shall be approved by a formal vote of the Board.

David Williams- Special Education
Brian Terletzky- School Psychologist
Tamara Brightbill- 6th Grade History
Perry Calabrese- 6th Grade Health
Rhonda Slinkard- 7th/8th Grade Drama
Shae Whelchel- 6th – 8th Grade Drawing
John Lambert- Advanced Weights
James Neiman- Forestry Tech
Paula Leach- Physics
Joyce Mosby- Health
Teri Newman- Marine Biology and Zoology

6.3 La Center United Fiscal Agent  

6.4 Future Agenda Items  

6.5 Board Schedule:
Board Photos/Staff Back to School Breakfast, Aug. 28, 8:00 a.m., HS Commons
Community Bond Meeting, Wednesday, September 6, 7:00 p.m., HS Commons
Board Workshop “Retreat,” Tuesday, September 12, 5:00 p.m., HS Conference Room
Public Boundary Hearing, Tuesday, September 12, 7:00 p.m., HS Commons
Regular Board Meeting - Tuesday, September 26, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION -

7.1 An executive session is needed to discuss bargaining with LCEA. The executive session is expected to last 1 hour.

PART 8.0 – ADJOURNMENT at 8:30 PM
8.1 Signing of Board Documents