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 August 22, 2017
   B. Minutes of Board Community Meeting held on September 6, 2017
   C. Minutes of Board Special Meeting held on September 12, 2017

2.2 Vouchers
   A. Payroll for September not to exceed $1,100,000.00
   B. GF warrants #94046-94090 in the amt. of $111,260.32
   C. GF prepaid warrants #94091-94102 in the amt. of $13,171.63
   D. Fund 70 warrant #275 in the amt. of $2,000.00
   E. CF warrant #1512 in the amt. of $6,756.25
   F. ASB warrants #9830-9836 in the amt. of $15,268.11
   G. ASB warrant # 9829 in the amt. of $55.00
   H. Fund 70 warrant #276 in the amt. of $2000.00
   I. GF warrants #94125-94184 in the amt. of $226,243.10
   J. GF warrants #94103-94124 in the amt. of 43,867.98

2.3 Personnel
   A. Certified
      1. James Cameron, HS Band/Choir Teacher
      2. Teresa Schlenz, ES 4th Grade Teacher
      3. Megan Bright, Transfer from ES 4th Grade to ES 2nd Grade Teacher
      4. Karen Gozart, Resignation Weight Room Attendant
      5. Andrea Austad, Resignation MS ASB Advisor
6. Paula Leach, LEO Club Advisor

B. Classified
   1. Karl Johnson, MS Football Asst. Coach
   2. Coral Yee, HS Library/Media Tech
   3. Alex Meza, Resignation, Wrestling & Track Asst. Coach
   4. Casey Morel, Resignation, HS Paraprofessional
   5. Rick O-Neil, Resignation, MS Girls’ Basketball Asst. Coach
   6. Ian Rice, Resignation Volleyball Lines Judge
   7. Valerie Luiz, Junior Class Advisor
   8. Beth Marshall, Senior Class Advisor
   9. Greg Seter, Resignation, MS Girls’ Basketball Asst. Coach

C. Non-represented
   1. Bonnie Poffenroth, 504 Building Designee

2.4 Donations
   1. Justin Schwab, $50 to Jumpstart Backpack Program
   2. Mike and Tammy Marugg, $175 donation to purchase shop safety glasses and to pay
      class fees for students in need.
   3. La Center Evangelical Church, $889.50 to Jumpstart Backpack Program and 2 $25 gas
      cards for McKinney Vento Family
   4. Larry and Dorothy Brown, $25.00 to HS Boys’ Golf
   5. Aaron and Tracy Brown, $75.00 to HS Boys’ Golf
   6. Thom Hemenway, $25.00 to HS Boys’ Golf
   7. Christy and James Sundahl, $80.00 to HS Boys’ Golf
   8. Kent and Lauri Landerhom, Track Equipment (4 rubber discs, 1 turbo javelin, 1 girls’
      javelin)
   9. Todd and Lisa Jones, $150.00 to HS Boys’ Golf
   10. Orrin Gerke and Catherine Henderson, $35.00 to HS Boys’ Golf

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
      3. Director of Teaching and Learning
      4. Director of Athletics and Extracurricular Activities
      5. Director of Special Education
      6. Director of Technology
      7. Home School Academy
      8. Memo from Finance Dept.
   B. La Center Home School Academy Handbooks 17/18
      1. Grades K-5
      2. Grades 6-12

ACTION
PART 3.0 – LINKAGE

3.1 Technology Linkage – Kristy Schneider will show student projects from her Robotics Class.

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

4.1 Monitoring Report: EL-7 District Improvement Plans ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review GP 11 – Conflict of Interest DISCUSSION

5.2 Second reading GP-8-E: Board Annual Agenda ACTION

5.3 Second reading of Policy 2162 and 2162P – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 ACTION

5.4 Second reading of Policy 3122 and 3122P – Excused and Unexcused Absences ACTION

5.5 Farm to School Policy – Kirby Phillips to present information to the Board ACTION

5.6 First reading 5010P Nondiscrimination and Affirmative Action ACTION

5.7 First reading of Policy 2336- Required Observances (Veterans Day, Constitution Day, Temperance and Good Citizenship Day, Disability History Month) ACTION

5.8 First reading of EL-7 District Improvement Plans ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items

6.2 Board Schedule:
Board/Community Linkage, Tuesday, October 10
Regular Board Meeting, Tuesday, October 24

PART 7.0 – EXECUTIVE SESSION

None needed this month
PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Board Self-Assessment

8.2 Signing of Board Documents