LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday November 28, 2017
7:00 PM
HS Library

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 October 24, 2017
   B. Minutes of Board Special Meeting, November 14, 2017

2.2 Vouchers
   A. Payroll for October not to exceed $1,300,000.00
   B. GF warrants #94378-94463 in the amt. of $108,944.31
   C. ASB warrants #9872-9887 in the amt. of $7,746.17
   D. CF warrant #1523 in the amt. of $378.00
   E. GF warrants #94464-94530 in the amt. of $207,098.87
   F. ASB warrants #9888-9909 in the amt. of $16,409.46
   G. CF warrant #1524 in the amt. of $3,600.00

2.3 Personnel
   A. Certified
      1. Nicole Blystone, Resignation ES Special Education Teacher
      2. Katharine Morehouse, ES Special Education Teacher
   B. Classified
      1. Rebecca McLachlan, MS Playground Monitor/Support Aide
      2. “Bo” Knight, ASK Assistant
      3. Carie Sinclair, ASK Assistant
      4. Nicole Johnson, Resignation HS College & Career Specialist

2.4 Donations
A. Laurie Randall, DocuDriver, 2 large boxes of binders
B. Traci Deam, assorted office supplies
C. La Center Booster Club, $10,000.00 donation for purchase of new HS gym sound system.

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. Budget Status Report – September
9. Budget Status Report - October
10. Enrollment Reports
    a. FTE Enrollment
    b. HC Enrollment
B. Out of Endorsement Approval - Katharine Morehouse, Special Education
C. Surplus List
D. IMC Supplemental Instructional Materials Adoption- 6th Grade ELA and HS Supplemental Social Studies

PART 3.0 – LINKAGE

3.1 None this month.

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

4.1 EL-5 Monitoring Report – Educational Leadership ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Policy 3231 and Procedure 3231P Student Records ACTION

5.2 Second reading of Policy 3413 and Procedure 3413P Student Immunization and Life Threatening Health Conditions ACTION

5.3 First reading of Policy 3240 and Procedure 3240P Student Conduct ACTION

ACTION
5.4 First reading of Policy 3241 and Procedure 3241P Classroom Management, Corrective Actions or Punishment

ACTION

5.5 Review of GP-13 Process for Addressing Board Member Violations

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Appoint Pro/Con Committee Members for participation in Online Voters’ Guide.

ACTION

6.2 Approval of Boundary Change Agreement with Ridgefield School District.

ACTION

6.3 International Field Trip Discussion – HS Germany Field Trip

DISCUSSION/ACTION

6.4 Future Agenda Items

DISCUSSION

6.5 Board Schedule:
No December Workshop
Dec. 19, Regular Board Meeting, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

7.1 None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Signing of Board Documents