LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

BOUNDARY TRANSFER PUBLIC HEARING
Public Comment on Proposal
7:00 PM, HS Library

-5 Minute Break-

PUBLIC HEARING
Intent to Issue Limited General Obligation Bond
Immediately following boundary hearing at 7:15 PM or as soon thereafter as possible
HS Library

REGULAR MEETING AGENDA
Tuesday December 19, 2017
Immediately following hearings at 7:25 PM or as soon thereafter as possible
HS Library

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

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 November 28, 2017
   B. Revised Minutes of Special meeting held on November 14, 2017

2.2 Vouchers
   A. Payroll for December not to exceed $1,300,000.00
   B. GF warrants #94531-94586 in the amt. of $90,159.08
   C. GF ACH #171800033-171800037 in the amt. of $324.75
   D. GF ACH #171800010-171800028 in the amt. of $2,432.90
E. ASB warrants #9910-9926 in the amt. of $8,672.84
F. ASB ACH #171800029-171800031 in the amt. of $239.88
G. ASB ACH #171800032 in the amt. of $82.32
H. CF warrants #1525-1526 in the amt. of $1,755.00
I. ASB warrants #9927-9947 in the amt. of $9,076.22
J. GF warrants #94587-94655 in the amt. of $167,125.98
K. GF ACH #171800038-171800051 in the amt. of $1,876.41
L. CF warrant # 1527 in the amt. of $6,812.50
M. ASB ACH #171800052-171800053 in the amt. of $253.40

2.3 Personnel
   A. Certified
   B. Classified
      1. Kayla Kempf, resignation, ES Paraeducator

2.4 Donations
   A. Swinerton Foundation, HS Climbing Tower, $57,000.00

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. Budget Status Report – November

ACTION

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

PART 3.0 – LINKAGE

None this month.
PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)
ACTION REQUIRED

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Review of Board Policies B/SR 1, 2, 3, 4 & 5

5.2 First and second reading of Policy 6910 and procedures 6910P-1 and 6910P-2
Construction Financing
Emergency Adoption of Policy

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

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

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 VFW Voice of Democracy Speech Awards

6.2 Resolution 2017/2018-2 Limited General Obligation Bond – (roll call vote)
Bond Counsel Engagement Letter to the District

6.3 MOU Extra Duty Contracts 17/18 School Year

6.4 Facility Use – Limiting use of outside groups
Link to Policy 4260 for information only

6.5 Future Agenda Items

6.6 Board Schedule:
January 9, Workshop, 7:00 p.m., K-8 Library
January 23, Regular Board Meeting, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Quarterly Board Self-assessment

8.2 Signing of Board Documents