LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA
Tuesday January 23, 2018
7:00 PM
HS Library

BOARD APPRECIATION MONTH

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 December 19, 2017
   B. Minutes of Boundary Transfer Public Hearing held December 19, 2017
   C. Minutes of Limited General Obligation Bond Public Hearing held on December 19, 2017
   D. Minutes of Board Special Meeting and Workshop held on January 9, 2018

2.2 Vouchers
   A. Payroll for January not to exceed $1,300,000.00
   B. GF warrants #94656-94696 in the amt. of $78,242.08
   C. GF ACH #171800056-171800070 in the amt. of $1,316.25
   D. CF warrants #1528-1530 in the amt. of $8,235.15
   E. ASB warrants #9948-9959 in the amt. of $6,974.60
   F. ASB ACH # 171800071-171800073 in the amt. of $811.37
   G. GF warrants #94697-94742 in the amt. of $73,622.77
   H. ASB warrants #9960-9966 in the amt. of $4,817.80
   I. Fund 70 warrant #278 in the amt. of $106.00
2.3 Personnel
A. Certified
1. Kristle Pipgras, 5th Gr. Long Term Substitute
2. Walt Schucka, Retirement MS Math, effective end of 17/18 school year
3. Teridee Newman, Retirement HS Science, effective end of 17/18 school year
4. Lisa Graham, Resignation ES Kindergarten, effective end of 17/18 school year
B. Classified
1. Shelley Putnam, HS Playground Monitor/Support Aide
2. Rebecca McLachlan, Resignation from MS Playground Support to accept Paraeducator I (Special Education) 1/10/18
3. Mandy Cole, Resignation from ES Playground Support to accept Paraeducator I/Playground Monitor/Support Aide (Kindy) starting 1/10/18
4. Jessica Willoughby, ES Paraeducator I (Kindy) starting 1/9/18
5. Kate Soske, ES Temporary Paraeducator I starting 1/9/18
6. Jasmine Stohr MS Boys’ BB C-Team Asst. Coach effective 1/10/18
8. Clay Foley, Resignation HS JV Baseball Coach

2.4 Donations
A. La Center Elementary PTO, $285.57 to pay off negative elementary student lunch accounts at the end of 2017 calendar year.
B. Michael and Linda Foglia, $150.00 for exclusive use in Mr. Hall’s classroom
C. Leo Legends, $281.86 Donated to LC Leo Club
D. River City Enterprises, Inc. $500.00 to HS Boys’ Basketball

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 – December
9. Enrollment Reports
   a. Head Count Report
   b. FTE Report

ACTION
PART 3.0 – LINKAGE

3.1 Elementary School Showcase – Elementary school counselors will be sharing information on the elementary school’s social/emotional programs.

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

4.1 EL1- Board Relations

PART 5.0 – WRITTEN POLICY

5.1 First reading of policy 3246 and procedure 3246P Restraint, Isolation and Other Uses of Reasonable Force ACTION

5.2 Second reading of policy 3240 and procedure 3240P Student Conduct ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approve Engagement Letter for the Issuance of Unlimited Tax General Obligation Bonds ACTION

6.2 Future Agenda Items DISCUSSION

6.3 Board Schedule: INFORMATION
February 13, Board/Student Linkage Meeting, 8:00 AM – 1:00 PM
February 27, Regular Board Meeting, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss the superintendent evaluation. It is expected to last 30 minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Review of Quarterly Board Self-assessment

8.2 Signing of Board Documents