



## 2.3 Personnel

### A. Certified

1. Jill Cole, HS science teacher, effective 2018/19 school year
2. Shawna Corl, Resignation Kindergarten Teacher, effective end of 17/18 school year
3. Kristle Pipgras, 4<sup>th</sup> grade long-term substitute
4. Nicholas Montoya, Resignation Speech Language Pathologist, effective end of 17/18 school year
5. Perry Calabrese, Retirement, MS Band Teacher, effective end of 17/18 school year
6. Seth Holmes, Transfer from MS Special Education to MS Math Teacher effective 18/19 school year

### B. Classified

1. Justin Roberts, HS girls' asst. golf coach
2. Tiffany Seter, HS boys' soccer ticket taker

## 2.4 Donations

1. RSG Forest Products- Lumber for HS shop class
2. DocuDriven, Office supplies to MS office

## 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 – February](#)
  9. [Cash Flow Chart – February](#)
  10. [Cash Flow Projection - February](#)
  11. Enrollment Reports
    - a. [Head Count Report](#)
    - b. [FTE Report](#)
- B. [Asset Condition Report 2017-2018](#)
- C. [La Center Home School Academy 18/19 Parent/Student Handbook Grades 6-12](#)
- D. [La Center Home School Academy 18/19 Parent/Student Handbook Grades K-5](#)
- E. [HS Shop Surplus List](#)

**ACTION**

### **PART 3.0 – LINKAGE**

- 3.1 High School Showcase – The high school science teachers and students will present their critter project and race car video.

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

- 4.1 [Monitoring Report: EL-9: Student, Staff and Parent Feedback](#)  
**ACTION**

### **PART 5.0 – WRITTEN POLICY**

- 5.1 Review of GP-[5](#), [6](#) and [7](#) **DISCUSSION**
- 5.2 Second reading of [Policy 4220 – Complaints Concerning Staff or Programs](#)  
**ACTION**
- 5.3 Second reading of [Procedure 4260P – Use of School Facilities](#)  
**ACTION**
- 5.4 First reading of [Policy 4265 – Community Education Program](#)  
**ACTION**

### **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 Warren Westerberg – [Seeking approval for international field trip to Italy and Greece summer of 2019.](#) **DISCUSSION**
- 6.2 K-5 Boundary Choice Transfers 18/19 School Year **DISCUSSION**
- 6.3 Portable Purchase vs. Lease **DISCUSSION**
- 6.4 Calendar Changes:  
  - Calendar Update – April 26 change from HS early release to regular full day.
  - Board Meeting - Move of April regular board meeting from April 25 to April 24.**ACTION**
- 6.5 Future Agenda Items **DISCUSSION**

- 6.6 Board Schedule/Information **INFORMATION**  
Board/Staff Linkage and Workshop, 4/10, 3:00 PM, HS Library/Conference Room  
Board/Staff Linkage, 4/17, 3:15 PM, K-8 Library  
Regular Board Meeting, 4/24 or 25, 7:00 PM, HS Library  
Senior Student Led Conferences, 4/26, 4:00 – 7:00 PM

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 An Executive Session is needed to discuss bargaining and personnel. It is expected to last 15 minutes.

**PART 8.0 – ADJOURNMENT at 8:30 PM**

- 8.1 Quarterly Board Self-assessment  
8.2 Signing of Board Documents