



- A. Certified
  - B. Classified
    - 1. Angela Flynn, Substitute ES General Office Aide
    - 2. Bo Knight, ES Playground Monitor/Support Aide
    - 3. Lance Ford, HS Boys' Basketball C-Team Coach
    - 4. Riley Miller-Tran Boys' and Girls' Basketball Shot Clock Operator
- 2.4 Donations
- 1. [Furniture donation, Bonneville Power Administration](#)
  - 2. \$10,400.00 donation from the senior parents class of 2018 for district electronic reader board
- 2.5 Other Items for Board Review
- A. Reports
    - 1. [Superintendent](#)
    - 2. [Assistant Superintendent](#)
    - 3. [Elementary](#)
    - 4. [Middle School](#)
    - 5. [High School](#)
    - 6. [Director of Athletics and Extracurricular Activities](#)
    - 7. [Director of Technology](#)
    - 8. [Home School Academy](#)
    - 9. [Library](#)

**Financial Reports for the month of November are not available due to a discrepancy at the county and illness of the Business Manager. Reports will be provided at the December 18<sup>th</sup> board meeting.**

- B. [Supplemental Materials Curriculum Adoption Recommendation -9<sup>th</sup> Grade English, "Code Name Verity," by Elizabeth Wein](#)

ACTION

### **PART 3.0 – LINKAGE**

None this month.

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

- 4.1 [Monitoring Report EL-5: Educational Leadership](#) ACTION

### **PART 5.0 – WRITTEN POLICY**

- 5.1 Review of [GP-13 Process for Addressing Board Member Violations](#) DISCUSSION

- 5.2 First Reading of [Policy 3122](#) and Procedure [3122P](#) Excused and Unexcused Absences ACTION
- 5.3 First Reading of [Policy 3414](#) and Procedure [3414P](#) Infectious Diseases ACTION
- 5.4 First Reading of [Policy 3416](#) and Procedure [3416P](#) Medication at School ACTION

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

- 6.1 [Levy Resolution # 2018/2019-1 Replacement Educational Programs and Operations Levy](#) ACTION BY ROLL CALL VOTE
- 6.2 Appoint Pro/Con Committee Members for participation in the voters’ guide ACTION
- 6.3 [Formal Approval of Legislative Letter](#) ACTION
- 6.4 Stadium Naming (Link to [Policy 6970](#) and procedure [6970P](#) Dedication and Naming Facilities) DISCUSSION
- 6.5 Future Agenda Items DISCUSSION
- 6.6 [Board Schedule](#) INFORMATION  
No December Workshop  
Regular Board Meeting, December 18, 2018, HS Library 7:00 PM

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT at 8:30 PM**

- 8.1 [Review Board Self-Assessment](#)
- 8.2 Signing of Board Documents

LA CENTER SCHOOL DISTRICT NO. 101  
CLARK COUNTY, WASHINGTON

/s/ David Holmes  
Secretary to the Board of Directors

