

2.3 Personnel

A. Certified

B. Classified

1. Jennifer Miller Boys' Soccer Scoreboard/Clock Operator effective 3/11/19
2. DJ Millay resignation MS Football Head Coach effective 12/13/18
3. Christina "Janelle" Regis, ES Paraeducator I effective 1/14/19
4. Madison Hall, ASK Assistant effective 1/2/19
5. Bhriana Bailey, District Mail Courier effective 1/7/19
6. Daniel Thiessen, MS Asst. Track Coach effective 3/25/19
7. Tom Eastwood, resignation HS JV Volleyball Coach effective 1/16/19

2.4 Donations

1. William and Sandra Bennett, \$6,500.00 to the drama department for sound system upgrade

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](#)
10. Enrollment Reports as of December 2018
 - a. [Head Count](#)
 - b. [FTE](#)
11. [Budget Status as of December 2018](#)
12. [District Financial Report as of December 2018](#)

B. [Employee Handbook](#)

C. [19/20 School Year Calendar](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Elementary School Showcase- Update on the Schoolwide Title I Program

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

4.1 [EL-1 Board Relations](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Board [Policy B/SR 5](#)

ACTION

- 5.2 Second reading of [Policy 3416](#) and [Procedure 3416P](#) Medication at School ACTION
- 5.3 Second reading of [Policy 3418](#) and [Procedure 3418P](#) Response to Student Injury or Illness ACTION
- 5.4 Second reading of [Policy 3419](#) and [Procedure 3419P](#) Self-Administration of Asthma and Anaphylaxis Medications ACTION
- 5.5 First reading of [Policy 3420](#) and [Procedure 3420P](#) Anaphylaxis Prevention and Response ACTION
- 5.6 First reading of [Policy 4215](#) Use of Tobacco, Nicotine Products and Delivery Devices ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Naming of HS Stadium- La Center Community Stadium ACTION
- 6.2 Resolution 2018/2019-3 Assurance of Board Intent to Maintain a \$1.50 per Thousand Rate for the 2020-2022 Replacement Educational Programs and Operations Levy Regardless of Action Taken by State Legislature
[Option 1](#)
[Option 2](#) ACTION
- 6.3 Future Agenda Items DISCUSSION
- 6.4 **Board Schedule** INFORMATION
Board/Student Linkage, February 12, 8:30 a.m.-11:00 a.m., Various Locations
Regular Board Meeting, February 26, HS Library, 7:00 p.m.

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 Board Self-Assessment \(GP-2-E\)](#)
- 8.2 Signing of Board Documents