

## LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

#### REGULAR BOARD MEETING AGENDA

Tuesday, May 10, 2022 7:00 PM HS Library and via Zoom

Join Zoom Meeting https://lacenterschools.zoom.us/j/82280373500

Meeting ID: 822 8037 3500 One tap mobile +12532158782,,82280373500# US (Tacoma) +13462487799,,82280373500# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 822 8037 3500

Find your local number: https://lacenterschools.zoom.us/u/kv6eGBv8F

### PART 1.0 - 7:00 CALL TO ORDER

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.4 Corrections and Changes to the Agenda
- 1.5 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, contact Tammy Lichliter at the district office prior to 4:00 p.m., on the day of the meeting to be added to the list of speakers.
  - C. Public input on non-agenda items. We will call upon those who have signed up to speak. The board will listen to your comments and take the input provided under

advisement and may or may not comment at this time. Please be sure to state your full name when you begin speaking.

# 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

None this meeting

#### PART 3.0 - LINKAGE

None this meeting

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

None this meeting

### **PART 5.0 – WRITTEN POLICY**

None this meeting

## PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 <u>Resolution 2021-2022-6</u> Reduced Certificated Staffing for the 2022-2023 School Year

Exhibit 1 - Certificated Staff Contract List 2022-2023 School Year

**ACTION** 

6.2 Preliminary Budget Numbers DISCUSSION

6.3 Waldon Groves Scholarship Selection DISCUSSION

6.4 Future Agenda Items DISCUSSION

6.5 **Board Schedule** 

Board Meeting May 24, 2022, HS Library and via Zoom, 7:00 PM

## **PART 7.0 – EXECUTIVE SESSION**

None this Meeting

### **PART 8.0 – ADJOURNMENT**