



**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON**

REGULAR BOARD MEETING AGENDA

Tuesday, August 23, 2022

7:00 PM

HS Library and via Zoom

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/82192363110>

Meeting ID: 821 9236 3110

One tap mobile

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+16699006833,,82192363110# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 821 9236 3110

Find your local number: <https://lacenterschools.zoom.us/u/kdfhuF1IOi>

PART 1.0 – 7:00 CALL TO ORDER

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes to the Agenda
- 1.4 Audience and Board Communication

D. Non-Represented

1. Wendy Reed, recalled, Administrative Assistant effective 8/31/22
2. Rebecca Rembisz, recalled, HR Assistant effective 8/31/22

2.4 Donations

1. Annie's Berry Farm, 50 pounds of raspberries and 85 pounds of blueberries to the Food Services Dept.

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. Elementary School- None this month
3. Middle School - None this month
4. High School- None this month
5. Academy- None this month
6. Director of Athletics and Extracurricular Activities - None this month
7. [Director of Student Services](#)
8. [Director of Teaching and Learning](#)
9. Library- None this month
10. Enrollment Reports- Head Count, FTE -None this month
11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

B. [Minimum Basic Education Requirements 22/23 School Year](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 [EL-3 Staff Relationships](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [2161](#) and procedure [2161P](#) Special Education and related services for eligible students (with suggested updates to first reading of procedure highlighted in green) ACTION

- 5.2 Second reading of policy [2163](#) and procedure [2163P](#) Response to Intervention (with suggested updates to first reading of policy and procedure highlighted in green) ACTION

- 5.3 Second reading of policy [3122](#) and procedure [3122P](#) Excused and Unexcused Absences
(with suggested updates to first reading of policy and procedure highlighted in green)
ACTION
- 5.4 First reading of policy [3411](#) Accommodating Students with Seizure Disorders or Epilepsy
ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Instructional Materials Adoption – MS and HS *Essential Health Skills*](#)
(Sample lesson plans are included in the Director of Teaching and Learning’s August Board Report)
ACTION
- 6.2 [Middle School](#) and [High School](#) Student Handbooks –
Updates and suggested changes from the July Board Meeting and principal/superintendent discussions are highlighted in green
ACTION
- 6.3 Regularly Scheduled Late Student Arrival (Late start Wednesday)
DISCUSSION
- 6.4 Future Agenda Items
DISCUSSION
- 6.5 **Board Schedule**
Board Workshop, 9/13/22, 7:00 p.m., HS Library
Board Meeting 9/27/22, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

- 7.1 None this month

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents