

LaSalle LSC Meeting for Wednesday October 16, 2019, 5:45pm Agenda

School library; enter through Sedgwick door (or knock on window off playground)

Call meeting to order (scheduled 5:45pm)

Review and approval of the September minutes

Principal's Report

Prior to the meeting Mr. Graves will distribute a report for LSC review. Questions on this report may be submitted in advance. The meeting's principal report may cover these topics or other points.

- Update on student enrollment and school budget

Public Comment - *Opportunity for anyone to present their opinion. (Advance notice on planned topics appreciated; suggested 2 or 3 minute limit)*

Chairperson and Committee Reports

- LSC Chair
 - Update on open LSC positions
- Principal Evaluation
- Building, Traffic, and Safety
- CIWP
- Budget and Finance
 - Overview of proposal for spending offset between FOL and LLA for balance of donated playground funds held by the school. (School held money needs to be spent on CSP approved vendors.)
- Technology
- Community Relations
- PPLC (Teachers)

FOL Update

Old Business

- Postponed from September meeting - discussion of plans for teacher training and certification. Specific question re specialized reading / dyslexia instruction skills.

Motions (votes)

1. Update LSC by-laws to include a description of the Sergeant at Arms role
Sergeant at Arms. For the 2019-2020 school year, and possibly to be appointed in future years, the LSC created the position of Sergeant at Arms. The Sergeant at Arms is responsible for working with the Chair to help ensure efficient running of LSC meetings to best support the needs of the school. The role includes helping participants follow the agenda, keeping comments and questions appropriate to each topic, and helping to summarize and guide discussions to make sure multiple views are heard and expressed succinctly. In particular, for meetings many guests, the Sergeant at Arms will organize and coordinate guests who wish to speak, including managing time limits.
2. Possible motion to allocate teacher training funds

3. Transfer of \$3,000 from budget line 115-57940-888888-000575 (general student based budgeting) to bucket pointer line 115-51320-290001-000575 to pay for subs covering for teachers who are in France and Yellowstone because more funds are needed.
4. Transfer of \$588.30 from budget line 115-57940-888888-000575 (general student based budgeting) to 115-51330-290001-000575 to pay for sub bucket benefis
5. Transfer of \$44,077.85 from 115-57940-119035 (general student based budgeting) to 115-51320-290001-575 (position pointer line) to pay for classroom assistants.
6. Transfer of \$200.42 from 115-57940-888888-000575 (general student based budgeting) to 115-55005-119035-000575 for extra chairs for class 102.

New Business

- Requested topic: The LSC to review the LSC Resource Guide and to vote to change any practices that do not adhere to Board policy.

Open Forum - *LSC Member discussion. (Advance notice on planned topics appreciated; suggested 2 or 3 minute limit)*

Adjourn

The next meeting will be Wednesday November 20, 2019.

