

## LaSalle LSC Meeting Agenda for Wednesday September 11, 2019, 5:45pm

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

**Call meeting to order** (scheduled 5:45pm)

**Review and approval of August 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
- Update on school budget (including impact of enrollment changes)

**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
- Principal Evaluation
- Overview of principal evaluation schedule for the year:
  - Building, Traffic, and Safety
  - CIWP
  - Budget and Finance
  - Technology
  - Community Relations
  - PPLC (Teachers)

### **FOL Update**

- Update by Ilene Siemer, FOL President

### **Old Business**

- Requested topic: Review of the July meeting discussion and vote for Sergeant at Arms position. Possible motion to revise or amend the July minutes approved in August meeting. Possible motion to re-vote the Sergeant at Arms selection (from July).

### **New Business**

- Discussion of plans for teacher training and certification (if not covered earlier in meeting). Specific question re specialized reading / dyslexia instruction skills.
- Open LSC teacher position; election process and timing.

### **Motions (votes)**

- 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 with a large number of guests, the Sergeant at Arms will

help organize and coordinate guests who wish to speak, including managing time limits identified by the Chair.

- Appointment of Freedom of Information Act Officer
- Possible motion to propose use of remaining SOS funds to help pay for teacher aides in lower grades.
  - 1. *Fall Pictures Fundraising proposal-October 29th*
  - 2. *Book Fair Fundraiser Proposal- October 18th*
  - 3. *Book transfer to pay for 4th grade position and help pay for class assistants (after additional funding following 10th/20th day of school) from account 28132 to a position pointer line, to be allocated for positions, in the amount of \$68,798.35*
  - 5. *Budget transfer of \$1000 from 115-57940-888888-000576 to 115-53405-119035- 000575 for supplies.*
  - 6. *Budget transfer to pay We Got Game invoices for fall and winter sports, for \$2,500 from Internal Account (General Funds) 21110 to a budget line for Athletics, account 24110*
  - 7. *Budget transfer to pay \$150 for postage from 115-57940-888888-000576 to 115-53510-241006-000576 (115 funds that were unallocated)*
  - 8. *Budget transfer from fund 353 Account 51130 (teacher professional development pay bucket) for \$5,000 to a budget line to pay for conference fees/workshops*
  - 9. *Open a bucket and allocate \$4,000 plus benefits (~20%) to pay for substitutes from Title II funds (353) while teachers attend training/workshops*
  - 10. *Increasing sub bucket 564863 with \$3,000 plus benefits (~20%) from budget line 115-57940-888888-000576 to pay for substitutes during international travel.*

**Open Forum** - *LSC Member discussion. (Advance notice on planned topics appreciated)*

## **Adjourn**

The October meeting is scheduled for Wednesday October 12, 5:45pm.