

LaSalle LSC Meeting Agenda for Tuesday August 13, 2019, 5:15pm (note earlier start)

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

Call meeting to order (scheduled 5:15pm)

Review and approval of July minutes

Chairman / Sergeant at Arms intro

Principal's Report

Note, prior to the LSC meeting Mr. Graves will distribute an electronic report for review by the LSC. The meeting update may cover some of these topics or other points.

- Update on staffing plan for 2019-20 school year
- Update on enrollment and funding forecast for 2019-20 school year
- Anticipated discretionary funding for school year (non FOL funding)
- Classroom assistants for K-2, and 3/4. (motion to approve later in meeting)
- Arts proposal (motion to approve later in meeting)
- Recess supervision; dismissal supervision

Public Comment - opportunity for anyone to present their opinion (suggested 2 or 3 minute limit)

Chairperson and Committee Reports

- LSC Chair
- Principal Evaluation
- Building, Traffic, and Safety
- CIWP
- Budget and Finance
- Technology
- Community Relations
- PPLC (Teachers)

FOL Update

- Budget overview

Old Business

- Playground project update, progress and construction schedule
- Testing performance - status update

New Business

Motions (votes)

- Creation of four or five positions to be staffed as classroom assistants (K, 1st, 2nd, 3/4th) pending funding availability after the 10th and 20th days of school
- Use of internal account 21310 (Building Lease Income) to pay for Design Dance contract to provide two hours of supervised daily instruction for students in K-4
- Use of internal account 21311 (Right at School Income) to pay Right at School contract

- Use of internal account 21320 (Parking Lot Income) and account 21321 (Playground Income - from Pedalheads in summer '18) to pay for Design Dance and Music House as arts partners to provide programming for 5th-8th graders for two hours weekly, all year, on Fridays.
- Allocate and transfer remaining funds from accounts 21320 and 21321 to pay for after school coordinator for first semester (est. cost \$3,600)
- Increase discretionary spending and check-writing limit to \$5,000 (annual request)
- Transfer remaining funds from account 54105 (leftover from security equipment) to 55005 (furniture) to pay for furniture for various purposes (consider with FOL priorities)
- Schedule for upcoming 2019-20 LSC meetings (Doodle to help gather LSC member preferences to be distributed in advance of meeting)
- Approve student fee funds to be used for supplies, books, and software licenses.

Open Forum (LSC Member discussion - advance notice on planned topics appreciated)

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Adjourn

