

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

School library; please enter through Sedgwick door

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

**Review and approval of prior minutes**

### **Principal's Report**

*Prior to the meeting Mr. Graves will distribute a report for LSC review. Questions on this written report may be submitted in advance. The meeting's Principal Report may cover other topics.*

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

*Note: Public Comment allows people to make statements or raise questions for LSC awareness. It is not intended for back-and-forth conversations. The LSC or the principal may respond to topics raised during Public Comment either subsequently during the meeting or at another time.*

### **Update on upcoming LSC Election - Dan Faulkner, LSC Election Coordinator**

- Select candidate forum date (perhaps Wed 3/25: between 3/23 and 3/27)

### **Chairperson and Committee Reports**

- LSC Chair
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- Principal Evaluation
  - Discussion of upcoming evaluation
  - Evaluation professional practice standards and draft surveys
  - Schedule for upcoming eval cycle: initial submission by May 1.
- Building, Traffic, and Safety
  - Update on safety
- CIWP
- Budget and Finance
  - electronic financial statements (GDrive LSC / Financial Reports)
  - funding and budget overview: base salary and benefits
- Technology
  - old chromebooks - possible loan program for interested students / families
  - WL section to website
- Community Relations
- PPLC (Teachers)

### **FOL Update**

- Auction and school pledge drive update
- Possible Open House dates: Tues 4/28 9am, Thurs 4/30 4:30pm, Tues 5/5 9am, Wed 5/6 5pm

### **Old Business**

- Requested topic (if not covered previously): update on NWEA performance of minority and diverse learner students
- Update on NU Gifted and Talented program

#### **New Business**

- Requested topic (if not covered previously): summary and update on playground incident, including monitoring and safety procedures and information reporting process.
- Requested topic (if not covered previously): update on Coronavirus, including school cleaning, impact on exchange programs, if any immuno-compromised students.

#### **Motions (votes)**

1. Collection of \$30 fee to pay for Model UN/teacher and t-shirts.
2. Collection of \$20 fee to pay for Music Mondays/teacher.
3. Collection of \$130 fee to pay for Dancing with Class program.
4. Fundraising request for Girl Scout cookie sales, April 22nd
5. fundraiser request for april 22 girl scout cookie sale
6. Transfer from 29161-124-54125-119065-002239 to 29161-124-54125-222209-002239 in the amount of \$13,310.00 To pay for Techlife services/Oct. 2019-March 2020.
7. Transfer from 29161-115-51330-290001-000575 to 29161-115-51320-290001-000575 in the amount of \$500.00 To increase security bucket # 563153.
8. Transfer from 29161-124-51330-290001-002239 to 29161-124-51320-290001-002239 in the amount of \$840.00 To increase after school coordinator bucket # 571507.
9. Transfer from 29161-115-52140-111008-000575 to 29161-115-51320-290001-000575 in the amount of \$20,000.00 To decrease Teacher Assistant bucket #570905 then increase sub bucket 564863.
10. Transfer from 29161-115-52140-111008-000575 to 29161-115-51330-290001-000575 in the amount of \$392.20 To decrease Teacher Assistant bucket #570905 then to pay for sub bucket benefits.
11. Transfer from 29161-115-51330-290001-000575 to 29161-115-51500-111008-000575 in the amount of \$392.20 for Benefits for bucket # 567863
12. Transfer from 29161-115-51320-290001-000575 to 29161-115-51500-111008-000575 in the amount of \$20,000.00 To increase sub bucket # 567863 for a school sub cadre.

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

**Adjourn** The next LSC meeting will be on Wednesday April 15, 2020.