

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut St.
Date: February 27, 2006	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 9:00 PM	Minute Taker: Becky Coddington

The mission of the Clarkston School District, in concert with a community based effort, is to provide developmentally appropriate learning experiences which emphasize each individual's unique potential and responsibilities in a safe, affirming environment, in preparation for meeting the complex challenges of a rapidly changing world.

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
	I.	Call to Order	Wayne Zipse	
2 min.	II.	Flag Salute	Wayne Zipse	
0-10	III.	Public Input	Wayne Zipse	
2	IV.	Review of Agenda	Wayne Zipse	
10	V.	Superintendent's Report	Pete Lewis	
	VI.	Reports		
2		1. CHS ASB Student Report	CHS ASB Officer	
7		2. Parkway Arts Project	Mary Minton	
2		3. Enrollment Report...TAB I	Wendy Rimmelspacher	
2		4. Financial Reports...TAB II	Wendy Rimmelspacher	
5		5. Grant Update	Jan Goodheart	
2		6. 2006-07 Calendar Change for Veteran's Day...TAB III	Pete Lewis	
	VII.	Discussion		
5		1. Annual Board Workshop March 8, 2006, in Pomeroy at 6:00 p.m. March 9, 2006, in Pasco at 6:00 p.m.	Pete Lewis	
5		2. Florence Lane Property	Pete Lewis	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VIII.	Consent Agenda 1. Regular School Board meeting minutes dated February 13, 2006...TAB IV 2. Consideration of personnel actions...TAB V 3. Extended/overnight field trip...TAB VI 4. Examination & consideration of bills and payroll...TAB VII	Wayne Zipse Ray Nicholson Pete Lewis Wendy Rimmelspacher	FCCLA & DECA
15	IX.	Action 1. Second reading of Board Policies as listed (Old)...TAB VIII <ul style="list-style-type: none"> • No. 1000, Legal Status & Operation • No. 1105, Director District Boundaries • No. 1110, Election • No. 1113, Board Member Residency • No. 1114, Board Member Resignation • No. 1210, Annual Organizational Meeting, Election of Officers • No. 1400, Meeting, Conduct, Order of Business & Quorum • No. 2004, Accountability Goals • No. 3231P, Student Records • No. 4060, Distribution of Materials • No. 4060P, Procedure • No. 5310, Compensation • No. 6112, Rental or Lease of District Real Property • No. 6800, Operations & Maintenance of School Property • No. 6881, Disposal of Surplus Equipment &/or Materials • No. 6882, Sale of Real Property • No. 6883, Closure of Facilities 	Wayne Zipse & Pete Lewis	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
		<ul style="list-style-type: none"> • No. 6890, State Environmental Policy Act Compliance • No. 6900, Facilities Planning • No. 6910, Construction Financing • No. 6920, Construction Design • No. 6921, Educational Specifications • No. 6950, Contractor Assurances, Surety Bonds & Insurance 		
10	X.	Board Comments		
90	XI.	Executive Session – Personnel, Negotiations & Litigation		
	XII.	Adjournment		