

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: July 26, 2004	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 9:00 PM	Time Keeper:
Location: District Office Conference Room, 1294 Chestnut Street	Minute Taker: Becky Coddington
Meeting Purpose: Regular Meeting	Other Responsibilities:

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	PURPOSE*	DISCUSSION LEADER	DESIRED OUTCOME
	I.	Call to Order			
2 min.	II.	Flag Salute	P	Wayne Zipse	
0-10	III.	Public Input	P	Wayne Zipse	
2	IV.	Review of Agenda	P	Wayne Zipse	
10	V.	Superintendent's Report	P	Pete Lewis	
	VI.	Reports			
3		1. Musical Report...TAB I	P	Pete Lewis	
3		2. Financial Reports...TAB II	P	W. Rimmelspacher	
3		3. Food Service Summer Site Review...TAB III	P	W. Rimmelspacher	
3		4. 04-05 Budget & I-728 Spending Plan Hearing August 23, 2004 at 5:30 p.m.	P	Pete Lewis, W. Rimmelspacher & Jan Goodheart	

*P = Presentation
(Information Sharing)

PS = Problem Solving
(Information Processing)

D = Decision Making
(Information Sharing)

F = Feedback

TIME (min.)		TOPIC	PURPOSE*	DISCUSSION LEADER	DESIRED OUTCOME
5	VII.	Discussion August Meetings	PS	Pete Lewis	
5	VIII.	Consent Agenda 1. Regular School Board meeting minutes dated June 28, 2004...TAB IV 2. Consideration of personnel actions...TAB V 3. Examination & consideration of bills and payroll...TAB VI	D D D	Wayne Zipse Pete Lewis W. Rimmelspacher	
5	IX.	Action 1. Award Food Service Product Bids for 2004-05 (Old)...TAB VII	D	W. Rimmelspacher	
3		2. Tender Care Facility Agreement (Old)...TAB VIII	D	Jan Goodheart	
3		3. Holy Family Transportation Agreement Renewal (New)...TAB IX	D	Ray Nicholson	
3		4. Holy Family Food Service Agreement Renewal (New)...TAB X	D	W. Rimmelspacher	
3		5. LC Early Childhood/Head Start Food Service Agreement Renewal (New)...TAB XI	D	W. Rimmelspacher	
5		6. Legislative District Representation	D	Judy Rooney	
5		7. Authorize Sale of Surplus Property	D	Pete Lewis	
10	X.	Board Comments			
90	XI.	Executive Session – Negotiations/Personnel/Real Estate			
	XII.	Adjournment			

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