

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut St.
Date: October 23, 2006	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 9:55 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		
15		1. Readiness to Learn (RTL)	Pedra Berenson	
15		2. Great Northern League (GNL)	Len Kelly & Van Cummings	
10		3. HARS Foundation	Pete Lewis	
2		4. P-223 Enrollment Report...TAB I	Wendy Rimmelpacher	
2		5. Financial Report...TAB II	Wendy Rimmelpacher	
	VII.	Discussion		
15		1. QZAB Energy Savings Project Proposal...TAB III	Pete Lewis, Wendy Rimmelpacher & Mike Fuentes	
30		2. Activity Code of Conduct...TAB IV	Pete Lewis & Committee	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VIII.	Consent Agenda 1. Regular School Board meeting minutes dated October 9, 2006...TAB V 2. Consideration of personnel actions...TAB VI 3. Extended/overnight field trip(s)...TAB VII 4. WWCC Donation to CHS Science Dept...TAB VIII 5. Examination & consideration of bills and payroll...TAB IX	Wayne Zipse Ray Nicholson Pete Lewis & Van Cummings Van Cummings Wendy Rimmelspacher	Band trip to Auburn, WA
2	IX.	Action		
2		1. QZAB Energy Savings Project (Old)	Pete Lewis & Wayne Zipse	
2		2. First Reading of Policy No. 6213, Reimbursement for Travel Expenses (New)...TAB X	Wendy Rimmelspacher	
2		3. Authorization of Computer & Technology Surplus Sale (New)...TAB XI	Rod Neumann & Ray Nicholson	
10	X.	Board Comments		
90	XI.	Executive Session – Personnel & Negotiations		
	XII.	Adjournment		