

Clarkston School District J250-185  
Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Key Roles</b>
<b>Date:</b> October 25, 2004	<b>Facilitator:</b> Wayne Zipse
<b>Start Time:</b> 6:00 PM <b>End Time:</b> 8:15 AM	<b>Time Keeper:</b>
<b>Location:</b> District Office Conference Room, 1294 Chestnut St.	<b>Minute Taker:</b> Becky Coddington
<b>Meeting Purpose:</b> Regular School Board Meeting	<b>Other Responsibilities:</b>

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.

<b>TIME (min.)</b>		<b>TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>DESIRED OUTCOME</b>
	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. Enrollment Report...TAB I	Wendy Rimmelpacher	
5		2. Preliminary August 31, 2004 Financial Reports...TAB II	Wendy Rimmelpacher	
2		3. CHS ASB Student Report	CHS ASB Officer	
1		4. Second Grade Assessment Material Grant	Jan Goodheart	
5		5. District Learning Improvement Council (DLIC) Report	Pete Lewis & Jan Goodheart	
10		6. Student Conferences	Principals	
10		7. Learning Improvement Time	Principals	
3		8. Fall Staff Development Day – October 8 <sup>th</sup>	Jan Goodheart	
3		9. Maintenance Report	Don Glaser	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
10	VII.	Discussion  Facility Use Fee Guidelines...TAB III	Pete Lewis & Principals	
5	VIII.	Consent Agenda  1. Regular School Board meeting minutes dated October 11, 2004...TAB IV 2. Consideration of personnel actions...TAB V 3. Examination & consideration of bills and payroll...TAB VI 4. Electronic Transfer for Debt Service Fund Debt Payment...TAB VII	Wayne Zipse  Pete Lewis Wendy Rimmelspacher  Wendy Rimmelspacher	
5  3 3	IX.	Action  1. First Reading of the following Board Policies (New): ...TAB VIII • New Policy No. 0500, Strategic Plan • New Policy No. 3245, Students & Telecommunication Devices • Revised Policy No. 6212, Charge Cards 2. WWCC Running Start Agreement (New)...TAB IX 3. Administrative Contract (New)	Pete Lewis Pete Lewis  Wendy Rimmelspacher Jan Goodheart Pete Lewis	
10	X.	Board Comments		
30	XI.	Executive Session – Personnel & Negotiations		
	XII.	Adjournment		