

Clarkston School District J250-185
Meeting Agenda

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| Meeting: Regular School Board Meeting | Key Roles |
| Date: November 8, 2004 | Facilitator: Wayne Zipse, President |
| Start Time: 6:00 PM End Time: 7:30 PM | Time Keeper: |
| Location: District Office Conference Room, 1294 Chestnut Street | Minute Taker: Becky Coddington |
| Meeting Purpose: Regular School Board 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 | 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 | |
| 5 | V. | Superintendent's Report | Pete Lewis | |
| | VI. | Reports | | |
| 2 | | 1. Transportation Department Update | Ray Nicholson | |
| 2 | | 2. Food Services Department Update | Amy Kimberling | |
| 4 | | 3. Activity Code of Conduct Committee Process | Pete Lewis | |
| 2 | | 4. Basic Education Compliance Report...TAB I | Jan Goodheart | |
| | | Discussion | | |
| 5 | | 1. Facility Use Draft #3...TAB II | Pete Lewis, Bart Rambo & Don Glaser | |
| 2 | | 2. December 20 th Meeting | Pete Lewis | |

| TIME (min.) | | TOPIC | DISCUSSION LEADER | DESIRED OUTCOME |
|----------------|-------|---|--|--------------------|
| 5 | VIII. | Consent Agenda 1. Regular School Board meeting minutes dated October 25, 2004...TAB III 2. Consideration of personnel actions...TAB IV 3. Examination & consideration of bills and payroll...TAB V 4. Extended/overnight field trip(s)...TAB VI | Wayne Zipse Pete Lewis Wendy Rimmelspacher Pete Lewis | |
| 5 | IX. | Action 1. Second reading & adoption of revised Board Policies (Old)...TAB VII •No. 0100 Strategic Planning •No. 3245 Students & Telecommunication Devices •No. 6212 Charge Cards | Pete Lewis | |
| 5 | | 2. First reading of revised Board Polices (New)...TAB VIII •No. 2410, High School Graduation Requirements •No. 5281, Disciplinary Action & Discharge *•No. 5281P, Procedure * Procedures are for information only and do not require action. | Pete Lewis & Jan Goodheart | |
| 10 | X. | Board Comments | Wayne Zipse | |
| 30 | XI. | Executive Session – Personnel & Negotiations | | |
| | XII. | Adjournment | | |