

Clarkston School District J250-185  
Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Location:</b> District Office Board Room, 1294 Chestnut St.
<b>Date:</b> November 14, 2005	<b>Facilitator:</b> Wayne Zipse
<b>Start Time:</b> 6:00 PM <b>End Time:</b> 9:30 PM	<b>Minute Taker:</b> 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.

<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		
20		1. Semiautomatic External Defibrillator (AED) Report...TAB I	Jan Goodheart, Jim Babino & Tana Truscott	
4		2. Grant Update	Jan Goodheart	
5		3. JROTC - Lt. Col. Steve Hefflin...TAB II	Pete Lewis & Van Cummings	
5		4. Fingerprinting	Ray Nicholson	
5		5. Title I Parent Conference	Linda Hall	
25		6. Special Education Presentation...TAB III	Linda Hall & Pete Lewis	
10		7. QZAB Update	Pete Lewis & Wendy Rimmelspacher	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
3 20	VII.	Discussion  1. Cancellation of December 26 <sup>th</sup> Board Meeting 2. Richland School District WASL Resolution...TAB IV	Pete Lewis & Wayne Zipse Jan Goodheart & Pete Lewis	
5	VIII.	Consent Agenda  1. Regular School Board meeting minutes dated October 24, 2005...TAB V 2. Consideration of personnel...TAB VI 3. Heights P.T.A. \$3,000 donation to Heights Elementary technology department...TAB VII 4. Examination & consideration of bills and payroll...TAB VIII	Wayne Zipse  Ray Nicholson Marilyn Brennan  Wendy Rimmelspacher	
2 7 10  10	IX.	Action  1. Second reading & adoption of Board Policy 5310, Compensation (Old)...TAB IX 2. Rural Community Abstinence Project/Evaluators Contract (New)...TAB X 3. First reading of Board Policies (New)...TAB XI <ul style="list-style-type: none"> <li>• No. 3418P, Emergency Treatment</li> <li>• No. 4040, Pubic Access to District Records</li> <li>• No. 4040P, Procedure</li> <li>• No. 5005, Employment: Disclosures, Certification Requirements, Assurances &amp; Approval</li> <li>• No. 5005P, Procedure</li> <li>• No. 5281P, Disciplinary Action &amp; Discharge</li> <li>• No. 6220, Bid Requirements</li> <li>• No. 6220P, Procedure</li> </ul>	Pete Lewis  Jan Goodheart  Pete Lewis	
10	X.	Board Comments		

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
15	XI.	Recognition for Dennis Lenz	School Board Members & Pete Lewis	
30	XI.	Executive Session - Personnel		
	XII.	Adjournment		