

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: November 22, 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:	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		
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		
5		1. Heights PTA Playground Project...TAB I	Mary Sheffield & Pete Lewis	
2		2. Enrollment Report...TAB II	Wendy Rimmelspacher	
2		3. Financial Reports...TAB III	Wendy Rimmelspacher	
3		4. CHS ASB Student Report	Nathan Jacobs	
15		5. Grantham Elementary & CHS Confluence Project...TAB IV	Debra Allen, Kathy Hocking & Jan Goodheart	
3		6. I-728 Report...TAB V	Jan Goodheart	
8		7. Year-End Financial Report...TAB VI	Jan Goodheart	
3		8. Asotin County Youth Commission Allocation	Wendy Rimmelspacher	
2		9. School Day State Waiver...TAB VII	Jan Goodheart	
5		10. Sexual Abstinence Program	Jan Goodheart	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
15 2 5	VII.	Discussion 1. WSSDA Conference 2. December 20, 2004, meeting 3. Drivers Education	Board of Directors & Pete Lewis Pete Lewis Pete Lewis & Jan Goodheart	
5	VIII.	Consent Agenda 1. Regular School Board meeting minutes dated November 8, 2004...TAB VIII 2. Consideration of personnel actions...TAB IX 3. Examination & consideration of bills...TAB X	Wayne Zipse Pete Lewis Wendy Rimmelspacher	
5	IX.	Action 1. Second Reading and Adoption of Board Policies: (Old)...TAB XI • No. 0100, Strategic Planning • No. 2410, High School Graduation Requirements • No. 5281, Disciplinary Action & Discharge	Wayne Zipse & Pete Lewis	
10		2. Gift of Playground Equipment by Height Elementary PTA (New)...TAB XII	Pete Lewis	
10	X.	Board Comments		
60	XI.	Executive Session – Negotiations, Personnel & Litigation		
	XII.	Adjournment		