

Clarkston School District J250-185  
Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Key Roles</b>
<b>Date:</b> December 13, 2004	<b>Facilitator:</b> Wayne Zipse
<b>Start Time:</b> 6:00 PM <b>End Time:</b> 8:30 PM	<b>Time Keeper:</b>
<b>Location:</b> District Office Conference Room, 1294 Chestnut Street	<b>Minute Taker:</b> Becky Coddington
<b>Meeting Purpose:</b> Regular 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		
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. December Enrollment Report...TAB I	Wendy Rimmelspacher	
2		2. Financial Report...TAB II	Wendy Rimmelspacher	
2		3. ESD 101 HR/Payroll Update	Pete Lewis	
5		4. Bus Financing...TAB III	Ray Nicholson, Pete Lewis & Wendy Rimmelspacher	
7		5. Transportation/Homeless Grant...TAB IV	Jim Fuller	
5		6. Homeless Grant & Program Update...TAB V	Jim Fuller & Jan Goodheart	
5		7. Dropout Grant...TAB VI	Jim Fuller & Jan Goodheart	
2		8. Retirement Rate Increase...TAB XIII	Pete Lewis & Wendy Rimmelspacher	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5 10	VII.	Discussion  1. Elementary School Playground Update...TAB VII 2. STRIVE...TAB XIV	Pete Lewis Pete Lewis & Jan Goodheart	
5	VIII.	Consent Agenda  1. Regular School Board meeting minutes dated November22, 2004...TAB VIII 2. Consideration of personnel actions...TAB IX 3. Examination & consideration of bills and payroll...TAB X	Wayne Zipse  Pete Lewis Wendy Rimmelspacher  Pete Lewis	
2 5	IX.	Action  1. Gift Donated to CHS FCCLA (New)...TAB XI 2. First Reading of Board Policies: New)...TAB XII  No. 2412, Diplomas for Veterans No. 6570, Property, Data & Records Management	Pete Lewis Pete Lewis & Wendy Rimmelspacher	
3 2		3. Surplus English Textbooks 4. Cancellation of December 27, 2004, Regular School Board Meeting	Don Glaser Wayne Zipse	
10	X.	Board Comments		
60	XI.	Executive Session – Negotiations & Personnel		
	XII.	Adjournment		