

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting/Study Session	Key Roles
Date: February 14, 2005	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 10:30 PM	Time Keeper:
Location: District Office Conference Room, 1294 Chestnut Street	Minute Taker: 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.

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
1 min.	I.	Call to Order	Wayne Zipse	
	II.	Flag Salute	Wayne Zipse	
0-10	III.	Public Input	Wayne Zipse	
2	IV.	Review of Agenda	Wayne Zipse	
1	V.	Superintendent's Report	Pete Lewis	
2	VI.	Reports	Jan Goodheart	
		1. Old Country Buffet Donation...TAB I		
3	VII.	Consent Agenda	Wayne Zipse Wendy Rimmelpacher Pete Lewis Wendy Rimmelpacher	
		1. Regular School Board meeting minutes dated January 24, 2005...TAB II		
		2. Examination & consideration of bills and payroll...TAB III		
		3. Extended/overnight field trips...TAB IV 4. LMS Charitable Fundraisers...TAB V		

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
2	VIII.	Action	Pete Lewis	
2		1. First Reading of Revised Board Policy No. 1400, Meeting Conduct, Order of Business & Quorum New)...TAB VI	Wayne Zipse & Pete Lewis	
2		2. Intergovernmental Cooperative Multi-media Purchasing Agreement with ESD No. 112...TAB VII	Wayne Zipse & Pete Lewis	
2		3. Second Reading & Adoption of Revised Board Policy No. 3115, Homeless Students: Enrollment Rights & Services (Old)...TAB VIII	Wayne Zipse & Pete Lewis	
2		4. First Reading of Revised Board Policy No. 2140, Guidance & Counseling (New)...TAB IX	Bob DeBuhr	
		* Procedure No. 2140P is included for your information only		
60	IX.	Study Session 1. McKinistry Industries Energy Savings Proposal...TAB X	Pete Lewis, Mike Fuentes, & Trey Scavone	
	X.	Executive Session – Preliminary Review of Board of Director Candidate Qualifications	Wayne Zipse	
	XI.	Regular Session		
7:45 PM		Candidate Interview - Lloyd Wallis	Wayne Zipse	
8:30 PM		Candidate Interview - Michael Mustello	Wayne Zipse	
60 min.	XII.	Executive Session - Board Review of Qualifications		
5	XIII.	Board Comments		
	XIV.	Adjournment		

