

Clarkston School District J250-185

Meeting Agenda

Meeting: Special School Board Budget Extension Hearing / Regular School Board Meeting	Key Roles
Date: February 28, 2005	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 8:30 PM	Time Keeper:
Location: District Office Conference Room, 1294 Chestnut St.	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
	I.	Call to Order	Wayne Zipse	
2 min.	II.	Flag Salute	Wayne Zipse	
5	III.	Budget Extension Hearing – 2004-05 Transportation Vehicle Fund	Wendy Rimmelspacher	
5	IV.	Appointment of Board of Director Area No. 3 Position • Administer Oath of Office	Wayne Zipse	
0-10	V.	Public Input	Wayne Zipse	
2	VI.	Review of Agenda	Wayne Zipse	
10	VII.	Superintendent's Report	Pete Lewis	
3	VIII.	Reports		
2		1. Science Fair Report	Barbara Reddedkopp	
2		2. Enrollment Report...TAB I	Wendy Rimmelspacher	
2		3. Financial Reports...TAB II	Wendy Rimmelspacher	
5		4. CHS ASB Student Report	CHS ASB Officer	
5		5. Summer School...TAB III	Jan Goodheart	
20		6. McKinistry Industries Energy Savings Proposal Update...TAB IV	Pete Lewis & Mike Fuentes	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	IX.	Discussion		
	X.	Consent Agenda		
		1. Regular School Board meeting minutes dated February, 14, 2005...TAB V	Wayne Zipse	
		2. Consideration of personnel actions...TAB VI	Pete Lewis	
		3. Examination & consideration of bills and payroll...TAB VII	Wendy Rimmelspacher	
		4. Risk Management Approvals for Summer Programs...TAB VIII	Wendy Rimmelspacher	
		5. Extended/Overnight Field Trips...TAB IX	Pete Lewis	
		6. Walker Field Rental Agreement Renewal...TAB X	Wendy Rimmelspacher	
	XI.	Action		
2		1. Second Reading & Adoption of Policy No. 1400, Meeting Conduct, Order of Business & Quorum (Old)...TAB XI	Wayne Zipse & Pete Lewis	
2		2. Second Reading & Adoption of Policy No. 2140, Guidance & Counseling (Old)...TAB XII	Wayne Zipse & Pete Lewis	
2		3. Resolution No. 05-03, Transportation Vehicle Fund Budget Extension (New)...TAB XIII	Wendy Rimmelspacher	
3		4. Carl Perkins Grant Application (New)...TAB XIV	Elece Lockridge	
2		5. Resolution No. 05-04, Classified Appreciation Week March 14-18 (New)...TAB XV	Wayne Zipse & Pete Lewis	
2		6. Resolution No. 05-05, Retiree Appreciation Week March 21-27 (New)...TAB XV	Wayne Zipse & Pete Lewis	
2		7. Resolution No. 05-06, Volunteer Appreciation Week April 17-23 (New)...TAB XV	Wayne Zipse & Pete Lewis	
2		8. First Reading of Policy No. 4150, Memorial Scholarships or Endowments (New)...TAB XVI	Pete Lewis & Judy Rooney	
10	XII.	Board Comments		
60	XIII.	Executive Session – Personnel & Negotiations		
	XIV.	Adjournment		