

Clarkston School District J250-185
Meeting Agenda

Meeting: I-728 Public Hearing & Regular School Board Meeting	Key Roles
Date: April 26, 2004	Facilitator: Wayne Zipse
Start Time: 5:45 PM End Time: 9:00 PM	Time Keeper:
Location: District Office Conference Room, 1294 Chestnut Street	Minute Taker: Becky Coddington
Meeting Purpose: I-728 Public Hearing & Regular School Board Meeting	Other Responsibilities:
Participants:	

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
5:45 PM	I.	Call to Order	Jan Goodheart	Gather input for the I-728 Spending Plan
2 min.	II.	I-728 Public Hearing	Wayne Zipse	
0-10	III.	Flag Salute	Wayne Zipse	
2	IV.	Public Input	Wayne Zipse	
10	V.	Review of Agenda	Pete Lewis	
15	VI.	Superintendent's Report		
2		1. LCSC Nurses	Jan Goodheart & Sheila Watkins	
2		2. P223 & P105 Enrollment Reports...TAB I	Wendy Rimmelpacher	
2		3. Financial Reports...TAB II	Wendy Rimmelpacher	
3		4. CHS ASB Student Report	CHS ASB Officer	
8		5. National Board Certification Scholarship	Jan Goodheart	
6		6. Outdoor Education Report	Holly Ledgerwood	
5		7. Bus Leasing	Ray Nicholson	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
25	VII.	Discussion School Calendar / School Day...TAB III	Pete Lewis	
5	VIII.	Consent Agenda 1. April 12, 2004, Regular School Board Meeting Minutes and April 19, 2004, Special School Board Minutes...TAB IV 2. Consideration of personnel actions...TAB V 3. Examination & consideration of bills ...TAB VI 4. Extended/Overnight Field Trip(s)...TAB VII	Wayne Zipse Pete Lewis Wendy Rimmelspacher Pete Lewis	
3 5 10 5	IX.	Action 1. Second Reading & Adoption of Board Policies 1113 & 1114 (Old)...TAB VIII 2. Traffic Safety Fines & Fees (Old) 3. Approval to Call for Food Service Bid (New)...TAB IX 4. Extended Bus Contract with LC Early Childhood (New)...TAB X	Pete Lewis Jan Goodheart & Gail Anderson Wendy Rimmelspacher Jan Goodheart	
10	X.	Board Comments		
60	XI.	Executive Session – Personnel & Negotiations		
	XII.	Adjournment		