

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: May 9, 2005	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 7:30 PM	Time Keeper:
Location: District Office Board 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
	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. Legislative Update...TAB I	Pete Lewis	
2		2. ASB Fund Raising Procedures...TAB II	Wendy Rimmelpacher	
2		3. Summer Camps	Pete Lewis	
5		4. ESD Workers Compensation Trust Rates for 2005-06...TAB III	Wendy Rimmelpacher	
2		5. District-wide Retiree Open House – June 8 th	Pete Lewis	
	VII.	Discussion		

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VIII.	Consent Agenda 1. Regular School Board meeting minutes dated April 25, 2005...TAB IV 2. Consideration of personnel actions...TAB V 3. Examination & consideration of bills and payroll...TAB VI	Wayne Zipse Pete Lewis Wendy Rimmelspacher	
10 1 2 10 5 4 3 3	IX.	Action 1. Consideration of Tennis Court Bids... (Old)...TAB VII 2. First Reading of Policy No. 6700, Nutrition & Physical Fitness Policy... (Old)...TAB VIII 3. Athletic Trainer Agreement with Terry Guptill...(Old)...TAB IX 4. 2004-08 Technology Plan Update...TAB X 5. Interagency Agreement with Division of Children & Family Services for Educational Stability for Children in Foster Care (New)...TAB XI 6. Agreement with ESD 123 for Use of Facilities for Training Purposes (New)...TAB XII 7. Consideration of WalMart's Gift to Parkway Elementary naming Susan Gentry as Teacher of the Year...TAB XIII 8. Consideration of Gift to Grantham Elementary in memory of Myrn E. Greene, Retired Elementary Teacher...TAB IVX	Wendy Rimmelspacher Amy Kimberling Pete Lewis Mike Rosenwood Pete Lewis & Elece Lockridge Pete Lewis Eileen Loughney Bob DeBuhr	
10	X.	Board Comments		
30	XI.	Executive Session – Personnel and Negotiations		
	XII.	Adjournment		