

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: June 28, 2004	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 8:45 PM	Time Keeper:
Location: District Office Conference Room, 1294 Chestnut Street	Minute Taker: Becky Coddington
Meeting Purpose: Regular School Board Meeting	Other Responsibilities:

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	
0-10	III.	Public Input	Wayne Zipse	
2	IV.	Review of Agenda	Wayne Zipse	
10	V.	Superintendent's Report	Pete Lewis	
	VI.	Reports		
3		1. SEWASA Volunteer Award	Pete Lewis	
3		2. Financial Report...TAB I	Wendy Rimmelspacher	
3		3. Consolidated Review...TAB II	Linda Hall & Jan Goodheart	
3		4. Summer Updates	Pete Lewis	
	VII.	Discussion		
3		1. Summer Board Meeting Schedule	Pete Lewis	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VIII.	Consent Agenda 1. June 14, 2004, Regular School Board Meeting Minutes...TAB III 2. Consideration of Personnel Actions...TAB IV 3. Examination & Consideration of Bills and Payroll...TAB V 4. Summer Risk Management Program(s)...TAB VI	Wayne Zipse Pete Lewis Wendy Rimmelspacher Wendy Rimmelspacher	
5 2 2	IX.	Action 1. Boys' & Girls' Club Kindergarten Agreement (Old)...TAB VII 2. Designate Attorney or Record for 2004-05 3. Designate Liability Insurance Broker of Record (New)	Jan Goodheart Pete Lewis Pete Lewis	
10	X.	Board Comments		
90	XI.	Executive Session – Evaluation of the Superintendent, Personnel & Negotiations		
	XII.	Adjournment		