

Clarkston School District J250-185  
Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Location:</b> District Office Board Room, 1294 Chestnut St.
<b>Date:</b> May 29, 2007 (Note date change due to Memorial Day holiday)	<b>Facilitator:</b> Lloyd Wallis
<b>Start Time:</b> 6:00 PM <b>End Time:</b> 8:00 PM	<b>Minute Taker:</b> 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.

<b>TIME (min.)</b>		<b>TOPIC</b>	<b>DISCUSSION LEADER</b>	<b>DESIRED OUTCOME</b>
	I.	Call to Order	Lloyd Wallis	
2 min.	II.	Flag Salute	Lloyd Wallis	
0-10	III.	Public Input	Lloyd Wallis	
2	IV.	Review of Agenda	Lloyd Wallis	
10	V.	Superintendent's Report	Pete Lewis	
	VI.	Reports		
3		1. Financial Report...TAB I	Wendy Rimmelspacher	
15		2. Children in Transition/Homeless Update	Jim Fuller	
8		3. ELL Bilingual Report	Jan Goodheart	
2		4. Community Consortium Grant...TAB II	Jan Goodheart	
10		5. Assessment for Learning Conference	Eric Price	
1		6. District-wide Retiree Open House – June 5 <sup>th</sup> at 4:00 p.m...TAB III	Pete Lewis	
5		7. Procedure 5404 & 5404F FMLA Updates...TAB IV	Wendy Rimmelspacher & Pete Lewis	
	VII.	Discussion		
10		1. Athlete Cooperative Fees	Pete Lewis	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VIII.	Consent Agenda  1. Regular School Board meeting minutes dated May 14, 2007...TAB V 2. Consideration of personnel actions...TAB VI 3. Summer Risk Management Program approvals...TAB VII 4. Examination & consideration of bills and payroll...TAB VIII	Lloyd Wallis  Pete Lewis Pete Lewis  Wendy Rimmelspacher	
5	IX.	Action	Pete Lewis	
3		1. Heights Elementary PTA Reader Board Donation (Old)...TAB IX	Pete Lewis	
2		2. First Reading of Board Policy 5231, Length of Work Day (New)...TAB X	Pete Lewis & Wendy Rimmelspacher	
10		3. Medicaid Administrative Match (MAM)/Health 2007-2013 Agreement (New)...TAB XI	Wendy Rimmelspacher	
10	X.	Board Comments		
20	XI.	Executive Session – Personnel & Negotiations		
	XII.	Adjournment		