

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: November 24, 2003	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 9:15 PM	Time Keeper:
Location: District Office Board Conference Room, 1294 Chestnut	Minute Taker: Becky Coddington
Meeting Purpose: Regular 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	
5	V.	Superintendent's Report	Pete Lewis	
	VI.	Reports		
3		1. Enrollment Report...TAB I	W. Rimmelspacher	
2		2. Financial Reports...TAB II	W. Rimmelspacher	
15		3. Year-End Financial Report	W. Rimmelspacher	
3		4. CHS ASB Student Report	ASB Officier	
3		5. WSSDA Legislative Conference	Judy Rooney, Marjorie Briney, & Pete Lewis	
2		6. Roof Report	Don Glaser & Pete Lewis	
7		7. Staff Development...TAB III	Jan Goodheart	
2		8. Affirmative Action	Pete Lewis	
2		9. DIBEL Reading	Jim Bruce	
2		10. Food Services	Wendy Rimmelspacher	
2		11. Administrative Match	Wendy Rimmelspacher	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
10	VII.	Election of Officers for 2003-2004 1. President 2. Vice President 2. WIAA Liaison (two year term 2003-2005)	Wayne Zipse	
20 15	VIII.	Discussion 1. Levy Election Date & Amount 2. GSL	Pete Lewis Pete Lewis, Van Cummings & Len Kelly	
5	IX.	Consent Agenda 1. November 10, 2003, Regular School Board Meeting Minutes...TAB IV 2. Consideration of Personnel Actions ...TAB V 3. Examination & Consideration of Bills and Payroll ...TAB VI 4. Extended/Overnight Field Trip(s)...TAB VII	Wayne Zipse Pete Lewis W. Rimmelspacher Pete Lewis	
3	X.	Action Items 1. Cancellation of December 22 Regular Board Meeting (Old)	Pete Lewis	
3 3		2. LCSC Book Donation (New)...TAB VIII 3. Surplus Sale (New)...TAB IX	Jan Goodheart Jan Goodheart	
10	XI.	Board Comments		
60	XII.	Executive Session – Personnel, Negotiations & Possible Litigation		
	XIII.	Adjournment		