

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: January 10, 2005	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 8:00 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		
5		1. Grade Level Meetings (Grades 1-3)	Jan Goodheart & Pete Lewis	
3		2. McKinstry Energy Proposal Update	Pete Lewis & Wendy Rimmelspacher	
	VII.	Discussion		
5		1. School Board Study Sessions	Wayne Zipse	
3		2. Storage Building	Pete Lewis	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VIII.	Consent Agenda 1. Regular School Board meeting minutes dated December 13, 2004...TAB I 2. Consideration of personnel actions...TAB II 3. Examination & consideration of bills and payroll...TAB III	Wayne Zipse Pete Lewis Wendy Rimmelspacher	
5	IX.	Action	Wayne Zipse & Pete Lewis	
5		1. Second Reading and Adoption of Board Policies: <ul style="list-style-type: none"> • Policy No. 1400, School Board Meetings • Policy No. 2412, Diplomas for Veterans (Old)...TAB IV 	Wendy Rimmelspacher & Pete Lewis	
10		2. First Reading of Board Policy No. 5315 and 5315P*, Garnishment & Personal Credit Problems (New)...TAB V	Wendy Rimmelspacher & Roy Koegen	
3		3. Resolution No. 05-01, Bus Debt (New)...TAB VI	Wendy Rimmelspacher & Roy Koegen	
3		4. Resolution No. 05-02, Closing of VEBA Medical Trust (New)...TAB VII	Wendy Rimmelspacher	
3		5. Gift of 1970 Volkswagon Automobile (New)...TAB VIII	Van Cummings	
3		6. Computer Donation from Pomeroy School District (New)...TAB IX	Pete Lewis & Mike Rosenwood	
2		7. CHS Family Consumer Science Extended/Overnight field trip (New)...TAB X	Pete Lewis	
		* Procedures are for information only and do not require action.		
10	X.	Board Comments		
45	XI.	Executive Session – Personnel & Negotiations		
	XII.	Adjournment		

