

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: January 9, 2004	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:
Participants:	

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. Technology Plan Update	Mike Rosenwood	
2		2. Energy Upgrades – State Program	Pete Lewis	
2		3. Birth to Five Program	Jan Goodheart	
2		4. Nez Perce Grant	Jan Goodheart	
2		5. WAEYC Grant	Jan Goodheart	
2		6. AP Grant	Jan Goodheart	
2		7. Gifts – LCSC Reading	Jan Goodheart	
5		8. STRIVE Update	Jan Goodheart	
5		9. Summer Program Report	Linda Hall & Jan Goodheart	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VII.	Discussion		
	VIII.	Consent Agenda		
		1. January 26, 2004, Regular School Board meeting minutes...TAB I	Wayne Zipse	
		2. Consideration of personnel actions...TAB II	Pete Lewis	
	3. Examination & consideration of bills and payroll...TAB III	Wendy Rimmelspacher		
	4. Extended/overnight field Trip(s)...TAB IV			
	IX.	Actions		
10	X.	Board Comments		
60	XI.	Executive Session – Personnel & Negotiations		
	XII.	Adjournment		