

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: March 22, 2004	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 9:30 PM	Time Keeper:
Location: District Office Conference Room, 1294 Chestnut St.	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	
10	V.	Superintendent's Report	Pete Lewis	
	VI.	Reports		
2		1. Enrollment Report...TAB I	Wendy Rimmelpacher	
2		2. Financial Reports...TAB II	Wendy Rimmelpacher	
2		3. CHS ASB Student Report	Kurt Olson, CHS ASB Officer	
2		4. Capital Projects (New)	Wendy Rimmespacher	
2		5. Business Week Update	Van Cummings	
2		6. Vicki Frei's Appointment to Professional Education Standards Board	Pete Lewis	
8		7. Consolidated Review Report...TAB III	Linda Hall & Jan Goodheart	
2		8. PDC Personal Financial Statements	Becky Coddington	
8		9. Summer School Update	Jan Goodheart	
30		10. 2004-07 Technology Plan...TAB IV	Mike Rosenwood	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
5	VII.	Discussion		
5		<ol style="list-style-type: none"> 1. I-728 Budget Planning...TAB V 2. Schedule Continuation of Board Goal Setting & Mid-year Evaluation of the Superintendent 	Jan Goodheart Pete Lewis & Wayne Zipse	
5	VIII.	Consent Agenda		
		<ol style="list-style-type: none"> 1. March 8, 2004, Regular School Board Meeting Minutes...TAB VI 2. Consideration of personnel actions...TAB VII 3. Examination & consideration of bills and payroll...TAB VIII 4. Resolution No. 04-04, delegating authority to WIAA...TAB IX 5. Resolution No. 04-05, Classified Appreciation Week...TAB X 6. Resolution No. 04-06, Volunteer Appreciation Week...TAB XI 	Wayne Zipse Pete Lewis Wendy Rimmelspacher Pete Lewis Pete Lewis & Wayne Zipse Pete Lewis & Wayne Zipse	
3	IX.	Action		
5		<ol style="list-style-type: none"> 1. First reading of revised Board Policy No. 4215, Tobacco (New)...TAB XII 2. Grantham Elementary K-6 recommendation (Old) 3. Board Resolution No. 04-03, Transfer of Debt Service Fund Interest Income to the Capital Projects Fund (Old)...TAB XIII 4. Approval to submit PEP Grant (Old) 	Jan Goodheart Pete Lewis Wendy Rimmelspacher Jan Goodheart	
10	X.	Board Comments		
90	XI.	Executive Session – Personnel and Negotiations		
	XII.	Adjournment		