

**Clarkston School District J250-185
Meeting Agenda**

Meeting: Special School Board Meeting	Location: District Office Board Room, 1294 Chestnut St.
Date: July 21, 2008	Facilitator: Greg Castellaw
Start Time: 6:00 PM End Time: 9:00 PM Anticipated	Minute Taker: Keri Myklebust

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	Greg Castellaw	
2 min.	II.	Flag Salute	Greg Castellaw	
30	III	Budget Hearing	Wendy Rimmelspacher	
0-10	IV.	Public Input	Greg Castellaw	
2	V.	Review of Agenda	Greg Castellaw	
5	VI.	Superintendent's Report	Pete Lewis	
	VII.	Reports		
4		1. Budget Status Reports...TAB I	Wendy Rimmelspacher	
2		2. Gear-Up Grant – One Vision Partnership II...TAB II	Pete Lewis	
	VIII.	Discussion		
5		1. Retreat/Work Session Dates	Pete Lewis	
		2. Conferences	Pete Lewis	

TIME (min.)		TOPIC	DISCUSSION LEADER	DESIRED OUTCOME
2	IX.	Consent Agenda 1. Regular School Board meeting minutes dated July 9, 2008...TAB III 2. Consideration of personnel actions...TAB IV 3. Examination & consideration of bills and payroll...TAB V 4. Extended/Overnight field trip...TAB VI	Greg Castellaw Wendy Rimmelspacher Wendy Rimmelspacher Pete Lewis	
2	X.	Action	Pete Lewis	
2		1. First Reading of Policy No. 2022, "Electronic Resources" (New)...TAB VII	Pete Lewis	
2		2. First Reading of Policy No. 2412, "Diplomas for Veterans" (New)...TAB VIII	Pete Lewis	
2		3. First Reading of Policy No. 5610, "Substitute Employment" (New)...TAB IX	Pete Lewis Pete Lewis	
2		4. Highly Capable Program Assurances (New)...TAB X	Pete Lewis	
14		5. Certificated, Classified & Auditorium Managers Contracts (New)...TAB XI	Pete Lewis	
2		6. Interagency Information Sharing Agreement Between OSPI & Clarkston School District (New)...TAB XII	Pete Lewis	
2		7. Clarkston School District & Holy Family Transportation Agreement (New)...TAB XIII	Pete Lewis	
2		8. KIDQ Broadcast Agreement (New)...TAB XIV	Pete Lewis	
2		9. Resolution No. 08-16, Fixing & Adopting the Budget (New)...TAB XV	Wendy Rimmelspacher	
5	XI.	Board Comments		
90	XII.	Executive Session – for Personnel, Evaluation and Negotiations Pursuant RCW 42.30.110 Legal Counsel will also be present to discuss litigation matters		
	XIII.	Adjournment		