

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: July 31, 2003	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 9:00 PM	Time Keeper:
Location: District Office Conference Room	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	PURPOSE*	DISCUSSION LEADER	DESIRED OUTCOME
	I.	Call to Order		Wayne Zipse	
2 min.	II.	Flag Salute	P	Wayne Zipse	
0-10	III.	Public Input	P	Wayne Zipse	
2	IV.	Review of Agenda	P	Wayne Zipse	
10	V.	Superintendent's Report	P	Pete Lewis	
15	VI.	Reports			
		1. AraMark/Service Master Quarterly Report	P	Pete Lewis & Margaret Fitzgerald	
5		2. Financial Reports...TAB I	P	W Rimmelspacher	
5		3. Medical Trust	P	Pete Lewis	

*P = Presentation
(Information Sharing)

PS = Problem Solving
(Information Processing)

D = Decision Making
(Information Sharing)

F = Feedback

TIME (min.)		TOPIC	PURPOSE*	DISCUSSION LEADER	DESIRED OUTCOME
15	VII.	Discussion			
10		1. Workman's Comp Payout	PS	Pete Lewis & Don McQuary	
5		2. 2003-04 Preliminary Budget (Work Session Follow-up)	PS	Pete Lewis & W. Rimmelspacher	
		3. 2003 WSSDA Legislative Assembly, September 12-13, 2003...TAB II	P	Pete Lewis	
5	VIII.	Consent Agenda			
		1. Consideration of July 14, 2003 Regular School Board Meeting Minutes and July 21, 2003, and July 24, 2003, Special School Board Meeting Minutes (Old)...TAB III	D	Wayne Zipse	
		2. Consideration of personnel actions (New)...TAB IV	D	Pete Lewis	
		3. Examination of Bills and Payroll (New)...TAB V	D	W. Rimmelspacher	
5	IX.	Action			
5		1. Appoint Board Member as a Medical Trustee to Replace Nancy Randall (Old)	D	Pete Lewis	
5		2. Designate Liability Insurance Broker of Record (Old)	D	Wayne Zipse	
5		3. First Reading Of New Board Policy 6895, Pesticide Notification, Posting & Record Keeping (New)...TAB VI	D	Pete Lewis & Ted Tinjum	
5		4. CHS Extended/Overnight Field Trip to Europe (New)...TAB VII	D	Wayne Zipse	
10	X.	Board Comments	PS		
60	XI.	Executive Session – Personnel & Negotiations			
	XII.	Adjournment			
		Buy Time			

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