

Clarkston School District J250-185  
Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Key Roles</b>
<b>Date:</b> August 11, 2003	<b>Facilitator:</b> Wayne Zipse
<b>Start Time:</b> 5:30 PM <b>End Time:</b> 7:30PM	<b>Time Keeper:</b>
<b>Location:</b> District Office, 1294 Chestnut Street	<b>Minute Taker:</b> Becky Coddington
<b>Meeting Purpose:</b> Budget Hearing/Regular Meeting/Grievance Hearing	<b>Other Responsibilities:</b>
<b>Participants:</b>	

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
5:30 PM	I.	Call to Order		Wayne Zipse	Public Input and Presentation
45 min.	II.	Budget Hearing for 2002-2003 (Includes Spending of I-728 Money)	P	W. Rimmelspacher	
3	III.	Flag Salute	P	Wayne Zipse	
0-10	IV.	Public Input	P	Wayne Zipse	
2	V.	Review of Agenda	P	Wayne Zipse	
10	VI.	Superintendent's Report	P	Pete Lewis	
5	VII.	Reports 1. Leave Sharing	P	Pete Lewis	
10	VIII.	Discussion 1. Workers Compensation...TAB I	PS	Pete Lewis & W.Rimmelspacher	

\*P = Presentation  
(Information Sharing)

PS = Problem Solving  
(Information Processing)

D = Decision Making  
(Information Sharing)

F = Feedback

TIME (min.)		TOPIC	PURPOSE*	DISCUSSION LEADER	DESIRED OUTCOME
5	IX.	Consent Agenda 1. Regular Meeting Minutes for July 31, 2003...TAB II 2. Consideration of Personnel Actions...TAB III 3. Examination & Consideration of Bills...TAB IV 4. LMS 03-04 ASB Activities...TAB V 5. Designate Tom Everts, EBI Benefits, Inc., as Medical Insurance Broker of Record 6. Renewal of Holy Family School Transportation Agreement...TAB VI	D D D D D D	Wayne Zipse Pete Lewis W. Rimmelspacher Bob Burrus Pete Lewis Pete Lewis	
5	X.	Action 1. Second Reading & Adoption of Board Policy 6895 & 6895P, Pesticide Notification, Posting & Record Keeping (Old)...TAB VII	D	Pete Lewis & Ted Tinjum	
5		2. First Reading of Board Policy No. 1400, Meeting Conduct, Order of Business & Quorum (Old)...TAB VIII	D	Wayne Zipse	
10		3. Calendar Additions for 03-04 Staff Development (Grade Prep & Parent Conference dates) (New)...TAB IX	D	Pete Lewis & Jan Goodheart	
5		4. Adoption of Resolution No. 03-16, Fixing & Adopting the 2003-04 Budget (New)...TAB X	D	W. Rimmelspacher	
10	XI.	Board Comments	P	Wayne Zipse	
60	XII.	Executive Session – Personnel & Negotiations	PS	Pete Lewis	
	XIV.	Adjournment			

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