

Clarkston School District J250-185
Meeting Agenda

Meeting: Regular School Board Meeting	Key Roles
Date: September 8, 2003	Facilitator: Wayne Zipse
Start Time: 6:00 PM End Time: 9:30 PM	Time Keeper:
Location: District Office Conference Room, 1294 Chestnut Street	Minute Taker: Becky Coddington
Meeting Purpose: Regular School Board 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	PURPOSE*	DISCUSSION LEADER	DESIRED OUTCOME
	I.	Call to Order		Wayne Zipse	
3 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. Enrollment Report...TAB I	P	W Rimmelspacher	
15		2. Summer School	P	Jan Goodheart	
	VII.	Discussion			
45		1. WSSDA Legislative Assembly Conference Agenda...TAB II	P	Pete Lewis	
15		2. District Newsletter	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
5	VIII.	Consent Agenda 1. Consideration of August 25, 2003, School Board Meeting Minutes...TAB III 2. Examination of Bills and Payroll...TAB IV 3. WWCC Running Start Agreement Renewal...TAB V 4. Extended/Overnight Field Trip(s)...TAB VI • CHS Science/Physic Class 5. ESD 101 Cooperative Data Processing Agreement Renewal...TAB VII 6. Consideration of Personnel Actions...TAB VIII	D D D D D D	Wayne Zipse W. Rimmelspacher Jan Goodheart Pete Lewis W. Rimmelspacher Pete Lewis	
5	IX.	Action 1. Second Reading and Adoption of the following Board Policies (Old)...TAB IX • No. 1410, Executive or Closed Sessions • No. 4314 & 4314 P, Notification of Threats of Violence or Harm • No. 6882, Sale of Real Property 2. Agreement with Northwest Children's Home (New)...TAB X	D D	Wayne Zipse Pete Lewis & Linda Hall	
10	X.	Board Comments			
60	XI.	Executive Session - Negotiations			
	XII.	Adjournment			

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