

**Garfield School District #302**

**Regular Board Meeting**

Thursday, January 29, 2015

At The Garfield School Library

**Garfield Regular Meeting Begins At 7:00 PM As Follows:**

1. Opening of meeting
  - A. Introductions/Requests to address board
2. Organization of notebooks
3. Changes to the Agenda
4. Consent Agenda
  - a. Accounts Payable
    1. General Fund
    2. ASB
    3. Payroll
    4. Capital Projects
  - b. Approval of Minutes
5. New Business
  - a. Day Care Report.....Erin Olsen
  - b. Financial Report.....Frankie Swinney
  - c. 2015 Board Officers.....Zane Wells
6. Executive Session: Personnel

RECESS

**PALOUSE SCHOOL DISTRICT #301**  
**REGULAR BOARD MEETING**

**THURSDAY**

**Jan. 29th, 2015**

**7:00 pm**

**Garfield School Library**

(Palouse Board meeting will begin immediately following the  
Garfield Board meeting.)

**OUR MISSION is to provide educational programs of the highest  
quality for all students in order to prepare them for their future.**

- I. Opening of Meeting
  
- II. Changes in Agenda
  
- III. Consent Agenda
  - A. Accounts Payable
    - 1. General Fund
    - 2. ASB
  - B. Payroll
  - C. Approval of Minutes
  - D. Resignations - Vickie Griner, Connie Schaut, Nichole Nicholson & Lori Wilson
  - E. New Hires - Chad Fox, janitor & Debbie Mitzimberg, cook
  
- IV. New Business
  - A. Financial Report
  - B. Elect board officers

RECESS:

**GARFIELD SCHOOL DISTRICT #302  
PALOUSE SCHOOL DISTRICT #301  
JOINT BOARD MEETING**

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**THURSDAY -- January 29, 2015  
Following Individual District Meetings @ GARFIELD SCHOOL**

*OUR MISSION is to provide educational programs of the highest quality for all students in order to prepare them for their future.*

- I. Opening of Meeting
  - A. Flag Salute
  
- II. Changes in Agenda
  
- III. Consent Agenda.....Action/Joint (5 Min)
  - A. Approval of Minutes
  - B. Resignation: Scott Thompson: MS Assistant Baseball Coach
  
- IV. Reports to the Boards
  - A. Principal Reports .....Wells/Coles (5 Min)
  
- IV. New Business
  - A. Cost Sharing Format 2014-2015.....Approve (10 Min)
  - B. Joint Board Evaluation.....Discuss (10 Min)
  
- VI. Adjourn