

Garfield School District #302
Regular Board Meeting
Thursday, May 28, 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
 5. Resolution #175: Cancel warrant #30204039

 - b. Approval of Minutes

5. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Day Care Report.....Erin Olsen
 - c. Summer Project Report.....Zane Wells

RECESS

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

THURSDAY

May 28th, 2015

7:00 pm

Garfield School Library

(Palouse meeting will begin following the Garfield 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. Supt. contract

- IV. New Business
 - A. Financial Report
 - B. Resignation - Duaphnie Marotto

RECESS:

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

**THURSDAY -- MAY 28, 2015
7:30 GARFIELD**

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. Allow postings before board action for resignation or retirements: June 1-September 1, 2014.
 - C. Overnight Trip: Palouse Empire Fair
 - D. HS Summer Programs: VB, BB, Wt. Lifting
 - E. Policy/Procedure: 2161/2161P
 - F. Small Works Roster

- IV. Reports to the Boards
 - A. Principal ReportsWells/Coles (5 min)

- V. New Business
 - A. HS/MS Schedule.....Approve (10 min)
 - B. Policy 3410, 3416, 3416P, 3420.....First Reading (5 min)
 - C. MS Social Studies Teacher.....Approve (5 min)

- VI. Adjournment