

Garfield School District #302

Board Meeting

Thursday, September 24, 2015

Garfield School Library

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

1. Opening of meeting
 - A. Introductions/Requests to address board

2. Changes to the Agenda

3. Consent Agenda
 - a. Approval of minutes
 - b. Accounts Payable
 1. General Fund
 2. ASB
 3. Payroll
 4. Capital Projects
 - c. Resolution #178: Cancel warrant #30204304 issued to wrong vendor.
 - d. Resolution #179: 2015 McCleary Resolution.

4. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Day Care Report.....Erin Olsen

RECESS

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

THURSDAY

Sept. 24th, 2015

7:00 pm

Garfield School Library

(Palouse meeting follows 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. RESOLUTION # 208 - McCLEARY RESOLUTION

- IV. New Business
 - A. Financial Report

RECESS:

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

**GARFIELD SCHOOL LIBRARY
Following Garfield and Palouse Meetings
September 24, 2015**

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
 - B. Introductions/Requests to speak

- II. Changes in Agenda

- III. Consent Agenda..... Action/Joint.....5 minutes
 - A. Approval of Minutes
 - B. Approve: MS Girls Assistant Basketball Coach: Jordan Brown
 - C. Approve: language to approve coffee/light meals – board and staff meetings, staff and student recognition
 - D. Approve: Fund Raisers for 2015-16
 - E. Approve: 2015-2016 Certificated, Supplemental, Extra-curricular, and Supervisor contracts.
 - F. Minimum Basic Ed. Compliance
 - G. Highly Capable Policy #2190 and #2190P

- IV. Reports to the Boards
 - A. Principal ReportsWells/Jones.....5 minutes

- V. New Business
 - A. College Credit Pay Assistance.....approve.....5 minutes
 - B. In-Service days.....approve.....5 minute
 - C. Board Reps. Oakesdale Sports Co-Op.....discussion.....10 minutes

- VI. Adjournment