

**Garfield School District #302**  
**Regular Board Meeting**  
Thursday, March 31, 2016  
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. Changes to the Agenda
  
3. Consent Agenda
  - a. Accounts Payable
    1. General Fund
    2. ASB
    3. Payroll
    4. Capital Projects
  
  - b. Approval of Minutes
  
4. New Business
  - a. Financial Report.....Frankie Swinney
  - b. Day Care Report.....Erin Olson
  
5. Executive Session: Superintendent Contract (1hour)

RECESS

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

**THURSDAY**

**March 31st, 2016**

**7:00 pm**

**Garfield School Library**

**(Palouse Board meeting will begin immediately following)**

**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
- B. Payroll
- C. Approval of Minutes
- D. Resolution #210 (cancel warrant #330105474)

IV. New Business

- A. Financial Report

RECESS:

V. Executive Session - Superintendent Evaluation

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

**THURSDAY -- MARCH 31<sup>st</sup>, 2016  
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
  - B. Introductions/Requests to speak: Mark Sawyer: Robotics Presentation
  
- II. Changes in Agenda
  
- III. Consent Agenda.....Action/Joint (5 min)
  - A. Approval of Minutes
  - B. Resignations:
  - C. Volunteers:
  - D. Hire:
  
- IV. Reports/Presentations to the Boards
  - A. Principal Reports .....Wells/Jones (5 min)
  
- V. Old Business
  - A. Policy/Procedures 1000's.....Second Reading (10 min)
  
- VI. New Business
  - A. Board Operating Procedures.....Action (10 min)
  - B. Co-Op Plan.....Action (10 min)
  - C. 2016-2017 Start Date.....Action (10 min)
  
- VII. Executive Session: Negotiations.....(30 min)
  
- VIII. Adjournment