

Garfield School District #302

Board Meeting

Thursday, September 29, 2016

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

4. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Day Care Report.....Erin Olsen
 - c. Pool Shed.....Keith Rawls

RECESS

**PALOUSE SCHOOL DISTRICT #301
BOARD MEETING**

Garfield School Library

THURSDAY

Sept. 29th, 2016

6:15 pm - New Director Candidate Interviews

7:00 pm - Regular Meeting following 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. 2016-17 Contracts
- E. Resolution #215 - Voids warrant #30105982

IV. New Business

- A. Appoint & swear in new Director
- B. Appoint Board President and VP
- C. Financial Report
- D. Senior Trip

RECESS:

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

**GARFIELD SCHOOL LIBRARY
Following Garfield and Palouse Meetings
7:00 PM September 29, 2016**

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: Renew recommended student busing plan.
 - C. Approve: Fund Raisers for 2016-17
 - D. Approve: 2016-2017 Certificated, Supplemental, Extra-curricular, and Supervisor contracts.

- IV. Reports to the Boards
 - A. Principal Report'sWells/Jones.....5 minutes

- V. New Business
 - A. Middle School LA Teacher.....Action.....5 minutes
 - B. Senior Trip.....Discussion.....10 minutes
 - C. 2nd Reading 6000 Section: Management Support.....5 minutes

- VI. Adjournment