

Garfield School District #302

Regular Board Meeting

Thursday, November 17th 2016

At 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

6. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Daycare Report.....Erin Olsen
 - c. December Accounts Payable and Payroll.....Approve

RECESS

PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING

THURSDAY

Nov. 17th, 2016

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

IV. New Business

- A. Financial Report
- B. Approve Dec. Accts. Payable & Payroll
- C. Resolution # 216 - cancel stale warrant #30104843
- D. Communication Coordinator

V. Executive Session - per RCW 42.30.110(G)

RECESS:

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

**THURSDAY
NOVEMBER 17, 2016
Immediately following Garfield and Palouse Meetings
GARFIELD LIBRARY**

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

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

- V. New Business
 - A. Chromebook Presentation.....15 minutes
 - A. 2017 Senior Trip.....Approve.....10 minutes
 - B. School Improvement Plans.....Approve.....10 minutes
 - C. 2017 Board Meeting Calendar.....Approve.....5 minutes

- VI. Adjournment