

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

THURSDAY

Feb. 23rd, 2017

7:00 pm

Palouse School Library

(Garfield 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
 1. General Fund

B. Payroll
C. Approval of Minutes

IV. New Business

A. Financial Report
B. Spring Director Meetings
C. Communication position

RECESS:

V. Executive Session - Superintendent Evaluation - (per RCW 42.30.110(G))

VI. Adjourn

Garfield School District #302

Regular Board Meeting

Thursday, February 23, 2017
At The Palouse School Library

**Garfield Regular Meeting will begin immediately following the
Palouse meeting 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
 - c. Resolution #190: Cancel warrant #30205680 in the amount of \$420.45.
Duplicate payment to McCoy Plumbing.

4. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Vacant Board Position Update.....Zane Wells

RECESS

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

THURSDAY - Feb. 23rd, 2017

Palouse Library

Following Individual District Meetings

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
 - A. Approval of Minutes
 - B. ASB Accounts Payable
 - C. Phil Weagraff - assistant baseball coach

- IV. Reports to the Board
 - A. Principal Reports
 - B. ASB Student Report

- V. New Business
 - A. Policy - 2nd Reading section 3000
 - B. Lunch Program - loss & prices
 - C. Substitute Teacher Pay

- VI. Executive Session: Negotiations (per RCW 42.30.110(G))
- VII. Adjourn