

Garfield School District #302
Regular Board Meeting
Thursday, March 30, 2017
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
 - c. New Member Oath of Office.....Andy Olson

RECESS

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

THURSDAY

March 30th, 2017

7:00 pm

Garfield School Library

(Palouse Board meeting will begin immediately 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
- B. Payroll
- C. Approval of Minutes
- D. APP - Asset Preservation Program - Resolution Approval
- E. Superintendent contract

IV. New Business

- A. Financial Report
- B. ASB Report
- C. RESOLUTION No. 218 (Inter Fund Loan from General Fund to Capital Projects)
- D. Approval for early accounts payable for Capital Project Repairs
- E. Facility Project Update

RECESS:

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

**THURSDAY -- MARCH 30th, 2017
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:

- II. Changes in Agenda

- III. Consent Agenda.....Action/Joint (5 min)
 - A. Approval of Minutes
 - B. Resignations: Sandy Everett: Garfield School Special Education Teacher
Nancy Hegg: Gar-Pal Librarian/Art Teacher
Phil Weagraff: MS Science Teacher
 - C. Volunteers:
 - D. Hire: Paul Currier: MS Assistant Baseball Coach.
Mike Patrick: MS Science Teacher
Phil Weagraff: MS Language Arts Teacher
 - E. Final Adoption of Board Policy Section 3000

- IV. Reports/Presentations to the Boards
 - A. Principal ReportsWells/Jones (5 min)
 - B. HS ASB Report..... (15 min)

- V. New Business
 - A. Board Operating Procedures.....Action (10 min)
 - B. Co-Op Plan.....Action (10 min)
 - C. 2017-2018 Start Date.....Action (10 min)
 - D. First Reading -Misc. Brd. Policies.....Discussion (10 min)

- VI. Executive Session: Negotiations.....(30 min)

- VII. Adjournment