

**Garfield School District #302
Regular Board Meeting**

Thursday, May 25, 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. Organization of notebooks
3. Changes to the Agenda
4. Consent Agenda
 - a. Accounts Payable
 1. General Fund
 2. ASB
 3. Payroll
 4. Capital Projects
 5. Hire: Malachi Lewis: Summer maintenance/custodial.
 - b. Approval of Minutes
5. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Day Care Report.....Erin Olsen
 - c. Summer Project Report.....Zane Wells
6. Executive Session
 - a. Superintendent Contract.....(1 hour)

RECESS

PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING

Thursday May 25th, 2017

7:00 pm

Garfield School 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. Introductions/Requests to address board

II. Changes in Agenda

III. Consent Agenda

- A. Accounts Payable
 - 1. General Fund
- B. Payroll
- C. Approval of Minutes
- D. Resignations - Laura Moore, Brittany Sawyer
- E. Principal contract

IV. New Business

- A. Financial Report
- B. Supt. Report

VI. Adjourn:

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

**THURSDAY -- MAY 25, 2017
Garfield School Library
Immediately following Garfield/Palouse Individual 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.....Action/Joint (5 min)
 - A. Approval of Minutes
 - B. Allow postings before board action for resignation or retirements: June 1-September 1, 2017.
 - C. Overnight Trip: Palouse Empire Fair
 - D. HS Summer Programs: VB, BB, Wt. Lifting

- IV. Reports to the Boards
 - A. Principal ReportsWells/Jones (5 min)

- V. New Business
 - A. Miscellaneous Policies.....Approve (5 min)
 - B. HS Cross Country Fall 2017.....Approve (5 min)

- VI. Adjournment