

**Garfield School District #302**

**Board Meeting**

Thursday, September 28, 2017

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. Payroll
    3. Capital Projects
  
4. New Business
  - a. Financial Report.....Frankie Swinney
  - b. Day Care Report.....Erin Olsen
  - c. Basic Education Compliance.....Zane Wells

RECESS

**Palouse School District #301**

**Regular Board Meeting**

**Thursday Sept. 28th, 2017**

**Garfield School Library**

**7:00 PM**

**OUR MISSION is to provide educational programs of the highest quality for all students in order to prepare them for their future.**

**1. Opening of meeting**

A. Introductions/Requests to Address the Board\*

**2. Changes to the Agenda**

**3. Consent Agenda**

- A. Accounts Payable
  - 1. General Fund
  - 2. Payroll
- B. Approval of Minutes

**4. New Business**

- A. Financial Report.....Frankie Swinney
- B. Supt. Report- 17-18 areas of emphasis .....Calvin Johnson
  - 1. DDD - Data Driven Decisions
  - 2. Academic rigor
  - 3. School Lunch research, analysis & options
  - 4. Impact of new Budget Laws on the District
  - 4. Project update - Greenhouse & others
- C. Academic Direction.....Mike Jones

**RECESS/ADJOURN**

\* Public comments are welcome at the appropriate time on the agenda. Please understand that this time is for you to briefly express your view, not to have a discussion or receive an answer. The Board will listen, but will not discuss or take action at this time. Please keep comments civil, respectful and brief.

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

**GARFIELD SCHOOL LIBRARY  
Following Garfield and Palouse Meetings  
7:00 PM September 28, 2017**

*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. HS/MS ASB Accounts Payable
  - C. Approve: Fund Raisers for 2017-18
  - D. Approve: 2017-2018 Certificated, Supplemental, Extra-curricular, and Supervisor contracts.
  
- IV. Reports to the Boards
  - A. Principal Reports ..... Wells/Jones.....5 minutes
  
- V. New Business
  - A. Ratification of Certificated Contract.....Approve.....5 minutes
  - B. Policy 3115 and 3116.....Discussion.....5 minutes
  - C. 8<sup>th</sup> Participation Policy.....Discussion.....10 minutes
  
- VI. Adjournment