

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

Thursday, November 16th 2017
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. Changes to the Agenda
3. Consent Agenda
 - a. Accounts Payable
 1. General Fund
 2. Payroll
 3. Capital Projects
 4. Resolution #195: Cancelled Warrants # 30206349, 30206365, 30206366.
 - b. Approval of minutes
4. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Daycare Report.....Erin Olsen
 - c. Early December Payroll.....Approve

RECESS

**Palouse School District #301
Regular Board Meeting**

Thursday November 16th, 2017

Garfield School Library

7:00

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
 3. Capital Projects
 - B. Approval of Minutes
 - C. Resolution #224 - cancel warrant #30107155
4. New Business
 - A. Financial Report.....F. Swinney
 - B. Superintendent Report.....C. Johnson
 - C. Budget Work Session date
 - D. December Board meeting date

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**

**THURSDAY
NOVEMBER 16, 2017
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
 - B. Approval MS/HS ASB
 - C. Resignation: Kasey Hawkins: MS Assistant Volleyball Coach

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

- V. New Business
 - A. School Improvement Plans.....Approve.....10 minutes
 - B. 2018 Board Meeting Calendar.....Approve.....5 minutes
 - C. December Board Meeting Date.....Discussion.....5 minutes

- VI. Adjournment