

Garfield School District #302

Regular Board Meeting

Thursday, January 25, 2018
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
 5. Resolution #198: Cancel Warrant #30206566 (Duplicate Payment)
 6. Surplus Property Authorization

 - b. Approval of Minutes

4. New Business
 - a. Day Care Report.....Erin Olsen
 - b. Financial Report.....Frankie Swinney
 - c. Board Member Oath of Office.....Zane Wells
 - d. 2018 Board Officers.....Zane Wells

5. Adjourn

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

THURSDAY

Jan. 25th, 2018

7:00 pm Regular Meeting

Garfield School Library

**(Palouse Board meeting will begin immediately following the
Garfield Board 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

- A. Introductions/Requests to Address the Board***
- B. Board Oath of Office**

II. Changes in Agenda

III. Consent Agenda

- A. Accounts Payable**
 - 1. General Fund**
 - 2. ASB**
- B. Payroll**
- C. Approval of Minutes**
- D. Resolution #228 to cancel warrant #30107365 (incorrect amount)**
- E. Surplus Property Authorization**

IV. New Business

- A. Financial Report**
- B. Board Re-Organization**

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 – January 25, 2018

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

- II. Changes in Agenda

- III. Consent Agenda.....Action/Joint (5 Min)
 - A. Approval of Minutes
 - B. Hire: Angie Griner: MS Assistant Volleyball Coach

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

- V. New Business
 - A. Cost Sharing Format 2017-2018.....Approve (5 Min)
 - B. Early Graduation Request.....Discussion/Approve (10 Min)

- VI. Adjourn