

**Garfield School District #302
Board Meeting**

Thursday, September 27, 2018
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. Resolution #206: Cancel warrant #30207152 to ESD 101.
Issued to wrong vender.

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. 27th, 2018

7:00 pm Regular Meeting

Garfield School Library

- I. Opening of Meeting
 - A. Introductions/Requests to Address the Board*

- II. Changes in Agenda

- III. Consent Agenda

- A. Accounts Payable
 - 1. General Fund
 - 2. Capital Projects
 - 3. Payroll

- B. Approval of August Minutes

- C. Resolution #234 - Cancel & re-issue lost warrant

- IV. New Business

- A. Financial Report
- B. Administration Salaries
- C. Teacher Leave Request

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.

WORK SESSION:

7:30 or immediately following Joint Session!

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

**GARFIELD SCHOOL LIBRARY
Following Garfield and Palouse Meetings
7:00 PM September 27, 2018**

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 2018-19
 - D. Approve: 2018-2019 Certificated, Supplemental, Extra-curricular, and Supervisor contracts.
 - E. Safe Walking Plan
 - F. Resignation: Matt Zook: Co-MS ASB/Activities Advisor
 - G. Hire: Mike Patrick: Co-MS ASB/Activities Advisor
 - H. Resignation: Angie Griner: Assistant MS Volleyball Coach
 - I. Adopt Policy 2410/2410P

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

- V. New Business
 - A. Ratification of Certificated/Classified ContractApprove...5 minutes

- VI. Adjournment