

Garfield School District #302

Regular Board Meeting

Thursday, January 31, 2019

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. Payroll
 3. Capital Projects
 4. Resolution #208: Cancel lost warrant #30207323
 - b. Approval of Minutes
4. New Business
 - a. Day Care Report.....Erin Olsen
 - b. Financial Report.....Frankie Swinney
 - c. 2019 Board Officers.....Zane Wells
 - d. Board Committee Members.....Zane Wells
 - e. Board Member Terms.....Zane Wells
5. Adjourn
6. Garfield Board Work Session following joint meeting.

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

THURSDAY

Jan. 31st, 2019

7:00 pm Regular Meeting

Garfield School Library

(Palouse meeting will begin immediately following the Garfield 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*

- II. Changes in Agenda

- III. Consent Agenda
 - A. Accounts Payable
 - 1. General Fund
 - 2. ASB
 - 3. Capital Projects
 - B. Payroll
 - C. Approval of Minutes
 - D. Resignation – Trustee Ed Griner

- IV. New Business
 - A. Financial Report
 - B. Supt. Report
 - C. Board Re-Organization
 - D. Board Expiring Terms
 - E. Joint Negotiations Committee (2 members)
 - F. Joint Standing Work Committee (2 members-Co-op Review, Policy, early graduation)
 - G. Superintendent Evaluation - in **CLOSED SESSION** after Joint Meeting.

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 31, 2019

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. AP: Middle School/High School
 - C. 2019 Senior Trip

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

- V. New Business
 - A. No New Business

- VI. Adjourn