

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

THURSDAY

Feb. 28th, 2019

7:00 pm Regular Meeting

Palouse School Library

(Palouse, Garfield & Joint Board in order)

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 - General Fund & ASB
 - B. Payroll
 - C. Approval of Minutes
 - D. Resolution # 236 – cancel warrants 30108355, 30108271 & 30108241
 - E. Approve Small Works Roster
 - F. Approve Teachers Teaching Out of Endorsement

- IV. New Business
 - A. Financial Report
 - B. Trustee Update

ADJOURN

WORK SESSION – After Joint meeting

* 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
Regular Board Meeting

Thursday, February 28, 2019
At The Palouse School Library

**Garfield Regular Meeting will begin immediately following the
Palouse meeting 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. Elementary Out of Endorsement Teachers
 5. Retirement: Patty Cottrill, Garfield School Secretary.

 - b. Approval of Minutes

4. New Business
 - a. Financial Report.....Frankie Swinney

RECESS

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

**THURSDAY -- Feb. 28th, 2019
Palouse School Library
7:00
(Following Individual Meetings)**

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. Flag Salute

2. Changes in Agenda

3. Consent Agenda.....Action/Joint
 - A. Accounts payable
 - B. Approval of Minutes
 - C. 19-20 Opening Day of School – Aug. 28th, 2019
 - D. Brandy Montgomery: MS Drama : Mike Jones: Baseball Coach

4. Reports to the Board
 - A. Principal ReportsWells/Jones

5. New Business
 - A. Early Graduation request – CLOSED SESSION

6. Adjournment