

PALOUSE SCHOOL DISTRICT #301
BOARD MEETINGS

THURSDAY June 27th, 2019
Palouse School Library

6:15 Work Session

Apollo will make a presentation of their facility recommendations and discuss the feasibility of Solar panels on the roof.

6:45 Capital Budget Extension Hearing

Hearing to update spending capacity in the Capital Projects Budget.

7:00 Regular Meeting

Opening of Meeting

- I. Introductions/Requests to Address the Board*

- II. Changes in Agenda

- III. Consent Agenda – (Approval)
 - A. Accounts Payable
 - 1. General Fund
 - 2. Capital Projects
 - B. Payroll
 - C. Minutes
 - D. Resolution # 237 – Capital Project Budget Extension

- IV. New Business
 - A. Financial Report
 - B. Supt. Contract

ADJOURN

* Public comments are welcome at this 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, June 27 2019
At The Palouse 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
 - b. Approval of Minutes
4. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Date for July Work Session.....Andy Olson
5. Executive Session: RCW 42.30.110: Superintendent Contract.
6. ADJOURN

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

**THURSDAY – June 27th, 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
 - B. Introductions/Requests to Address the Board*
2. Changes in Agenda
3. Consent Agenda.....Action/Joint
 - A. Accounts payable
 - B. Approval of Minutes
4. Reports to the Board
 - A. Principal ReportsWells/Jones
5. New Business
6. Adjournment

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