

**Garfield School District #302**  
**Regular Board Meeting**

Thursday, October 24th 2019  
At Palouse School Library

**Garfield Regular Meeting Begins After 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
  
  - b. Approval of minutes
  
4. New Business
  - a. Financial Report.....Frankie Swinney

RECESS

# **PALOUSE SCHOOL DISTRICT #301**

## **REGULAR BOARD MEETING**

**THURSDAY October 24th, 2019**

**7:00 pm Regular Meeting**

**Palouse 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 Sept. Minutes**

**IV. New Business**

**A. Financial Report**

**B. Supt. Report**

- 1. Strategic Planning/Board Retreat**
- 2. Board Training – Dec./Jan.**
- 3. Capital Projects Review**
- 4. WSSDA Due Structure**

**C. General Fund Levy**

**D. Capital Projects Levy**

**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 nor take action at this time. Please keep comments civil, respectful and brief. (3 minutes)

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

**THURSDAY –October 24th, 2019**  
**7:00 Palouse School Library**  
**(Immediately 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. Request to address Board
  
2. Changes in Agenda
  
3. Consent Agenda.....Action/Joint
  - A. Accounts payable
    1. MS ASB
    2. HS ASB
  - B. Approval of Minutes
  - C. Asst. HS Girls BB – Nate Holbrook
  
4. Reports to the Board
  - A. MS Principal Report ..... Jones
  - B. HS Principal Report .....Wells
  
5. New Business
  - A. Joint Board Strategic Planning
    1. Committees
    2. Co-op Agreement Review/Study/Direction
    3. Joint Training/Retreat
  - B. Policy
  
6. Adjournment

**CLOSED SESSION** - Negotiations

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