

Garfield School District #302
Regular Board Meeting

Thursday, November 21st 2019
At 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. December Accounts Payable/November Payroll

 - b. Approval of minutes

4. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Resolution #213.....Approve
 - c. Resolution #214.....Approve

RECESS

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

THURSDAY Nov. 21st, 2019

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 Minutes

IV. New Business

A. Financial Report

B. Supt. Report

- 1. Board Training – Dec. 14th**
- 2. Capital Projects Review**

C. General Fund Levy Resolution # 241 (2.50/1000.)

D. Capital Projects Levy Resolution # 242 (300,000.)

E. Tuition Policy

F. Ending Fund Balance policy (12%)

G. December meeting 12-19-19

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
NOVEMBER 21, 2019**

**Immediately following Garfield and Palouse Meetings
GARFIELD LIBRARY**

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. Approval MS/HS ASB
 - C. Resignation: Marv Pillers: Gar-Pal Network Manager

- IV. New Business
 - A. 2020 Board Meeting Calendar.....Approve.....5 minutes

- V. Adjournment

- VI Closed Session: Negotiations

- VII Work Session: Co-Op Plan/Board Operating Procedures