

GARFIELD SCHOOL DISTRICT #302 BOARD MEETING

THURSDAY, January 26th, 2023

7:00 p.m.-9:00 p.m. Regular Garfield Board Meeting

I. Opening of Meeting

- A. Introductions
- B. Request(s) to Address the Board

II. Changes to Agenda

III. Consent Agenda

- A. Accounts Payable
 - a. General Fund
 - b. Payroll

- B. Approval of Minutes
 - a. Board Meeting November 29, 2022

IV. Old Business

V. New Business

- A. Board Reorganization
- B. Approve Apollo Solutions Group Construction Plan Design and Cost Figures as presented at the Board Work Session on 01-12-2023.
- C. Approve / Reapprove Superintendent Agenbroad to authorize Apollo Solutions Group purchases, contracts / sub-contracts as necessary to keep the project within the parameters of School Modernization Grant funding and project completion in a timely manner.

VI. Reports:

- A. Superintendent Report

VII. Adjournment

PALOUSE SCHOOL DISTRICT #301
Board Meeting
7:00 pm – Garfield School Library
THURSDAY, January 26, 2023

- I. Opening of Meeting
 - A. Introduction
 - B. Request(s) to address the Board

- II. Changes in Agenda

- III. Consent Agenda *Action*
 - A. Swearing in of New Board Member
 - a. Appointment
 - B. Accounts Payable
 - a. General Fund
 - b. Capital Projects
 - c. Payroll
 - C. Approval of Minutes
 - a. Board Meeting 11/29

- IV. Old Business

- V. New Business *Information/Action*
 - A. Superintendent Report *Information*

 - B. Annex Boiler / Heating *Information*
 - a. Boiler Bids *Action*
 - i. Mackin/Little
 - ii. Apollo
 - iii. Boyer Mechanical (2)

GARFIELD SCHOOL DISTRICT 302 - PALOUSE SCHOOL DISTRICT #301

Joint Board Meeting

7:00 pm-9:00p.m. – Garfield School Library

Thursday, January 26th, 2023

- I. Opening of Meeting
 - A. Pledge of Allegiance
 - B. Introduction
 - C. Request(s) to address the Board

- II. Changes in Agenda

- III. Consent Agenda
 - A. Approval of Minutes
 - a. Board Meeting November 29, 2022

 - B. ASB
 - a. HS ASB
 - b. MS ASB

- IV. New Business
 - A. Discussion / Action:
 - a) Consideration of the Start Date of August 29, 2023 (Tuesday) for the 2023-2024 School Year.

- V. Superintendent(s) Report(s):
 - a) Presentation and discussion of Policy 2161P – Special Education & Related Services for Eligible Students, will be brought forward a later date.

 - b) Administration will be notifying to the Joint Board and Community Stakeholders that both Coop Districts will be using portions of the OSPI approved FLASH Curriculum for teaching sexual health curriculum as part of a comprehensive health curriculum.

Information about the Flash Curriculum can be obtained at:
<https://kingcounty.gov/depts/health/locations/family-planning/education/FLASH/previews.aspx>

VI. Adjournment