

PALOUSE SCHOOL DISTRICT #301

Board Meeting

7:00 pm – Palouse School Library

THURSDAY, April 27, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/82267387897>

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

- II. Changes in Agenda

- III. Consent Agenda *Action*
 - A. Accounts Payable
 - a. General Fund
 - b. Capital Projects
 - c. Payroll
 - B. Approval of Minutes
 - a. Board Meeting – March 2023
 - C. Resignation
 - a. Debbie Mitzimberg
 - D. Hire – Long-term Subs for 2023/2024
 - a. Alisha Horton (1st Grade) – Year Long
 - b. Anna Brown (2nd Grade) – Fall 2023; Aug 29-Dec 31

- IV. Old Business

- V. New Business
 - A. Superintendent Report Information
 - B. Apollo – Project Updates (HVAC/Solar) Information
 - C. WIAA Resolution (Membership) Action
 - High School
 - D. Executive Session / After Joint Session 1 Hr
 - Superintendent Evaluation Action
 - Administrative Reorganization Action

**GARFIELD SCHOOL DISTRICT #302
BOARD MEETING**

Thursday, April 27, 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
 - c. Capital Projects
- B. Approval of Minutes
 - a. Board Meeting March 30, 2023
- C. Gifts & Donations:
 - a. Accept April Donation

IV. Old Business

V. New Business

- a) Dispose of Surplus Equipment and / or Materials
- b) Hartford Boiler

VI. Reports:

- A. Apollo Solutions Group
- B. Superintendent Report
- C. Hartford Boiler / Clear Risk Solutions

VI. Executive Session

- a) Superintendent Evaluation

VII. Adjournment

GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301

Joint Board Meeting

7:00 pm – Palouse School Library

Thursday, April 27, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/82267387897>

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| I. | Opening of Meeting – Flag Salute | |
| | A. Introduction | |
| | B. Request(s) to address the Board | Information |
| II. | Changes in Agenda | |
| III. | Consent Agenda | Action / Joint |
| | A. Approval of Minutes | |
| | a. January 2023 | |
| | B. Middle School ASB AP | |
| | C. High School ASB AP | |
| IV. | Old Business | |
| | A. Safety Committee Meeting – May 2 | Information |
| V. | New Business | |
| | A. MS / HS ASB Reports | Action |
| | a. To be approved in individual meetings | |
| | B. Co-Op Agreement – Annual Review | 1 st Read |
| | C. Policy 1000(s) | 1 st Read |
| | D. Policy 6220 | 1 st Read |
| | - Bid Requirements | |
| V. | Adjournment | |