



## Special Limited General Obligation Bond Hearing & Regular School Board Meeting Agenda

<b>Meeting:</b> Special Limited General Obligation Bond Hearing & Regular School Board Meeting	<b>Location:</b> District Office Board Room, 1294 Chestnut Street
<b>Date:</b> Monday, August 28, 2017	<b>Facilitator:</b> Scott Dolezal, President
<b>Start Time:</b> 6:00 PM	<b>End Time:</b> 7:11 PM Anticipated
<b>Minute Taker:</b> Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Scott Dolezal, President
1	II.	Flag Salute	Scott Dolezal, President
10	III.	Special Limited General Obligation Bond Hearing (Action) 1. Resolution No. 17-07, Limited General Obligation Bond...WP 3.1 2. Consideration of Resolution No. 17-07	Wendy Rimmelspacher, CFO
1	IV	Adjourn Special Limited General Obligation Bond Hearing (Action)	Scott Dolezal, President
0-10	V.	Public Input	Scott Dolezal, President
2	VI.	Review of Agenda	Scott Dolezal, President
	VII.	Special Presentations	---
10		1. None at this time	
15	VIII.	Superintendent Communications	Tim Winter, Superintendent
	IX.	Discussion	
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	X.	Reports	
5		1. CSD: We all Belong Here...WP 10.1	Jim Fry, Assistant Superintendent
4		2. Policy No. 5411, Staff Vacations...WP 10.2	Jim Fry, Assistant Superintendent
4		3. Policy No. 5315, Garnishment and Personal Credit Problems...WP 10.3	Wendy Rimmelspacher, CFO
2	XI.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated August 14, 2017...WP 11.1	Scott Dolezal, President
		2. Consideration of Personnel Action Items...WP 11.2	Jim Fry, Assistant Superintendent
		3. Payables and Spending Authority...WP 11.3	Wendy Rimmelspacher, CFO
		4. Budget Status Report for July 2017...WP 11.4	Wendy Rimmelspacher, CFO
		5. 2017-2018 School Resource Officer Agreement...WP 11.5	Tim Winter, Superintendent
		6. Transportation Surplus Items...WP 11.6	Wendy Rimmelspacher, CFO

**Be Valued – Be Inspired – Be Resourceful – Be Together**

TIME (min.)		TOPIC	DISCUSSION LEADER
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1 1	XIII.	New Business (Action) 1. First Reading of Policy No. 5411, Staff Vacations 2. First Reading of Policy No. 5315 Garnishment and Personal Credit Problems	Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO
5	XIV.	Board Comments	Board of Directors
2	XV.	Upcoming Events <ul style="list-style-type: none"> <li>• August 29<sup>th</sup> – First Day of School!</li> <li>• September 11<sup>th</sup> – School Board Study Session</li> <li>• September 25<sup>th</sup> – Regular School Board Meeting</li> </ul>	Tim Winter, Superintendent
--	XVI.	Adjournment	Tim Winter, Superintendent

*Nondiscrimination: The Clarkston School District does not discriminate in any programs or activities on the basis of sex, race, creed, religion, color, national origin, age, veteran or military status, sexual orientation, gender expression or identity, disability, or the use of a trained dog guide or service animal and provides equal access to the Boy Scouts and other designated youth groups. The following employee has been designated to handle questions and complaints of alleged discrimination: Title IX Coordinator, Jim Fry, Assistant Superintendent, 1294 Chestnut, Clarkston, WA 99403 (509)758-2531 [fryj@csdk12.org](mailto:fryj@csdk12.org); Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, [lockhartr@csdk12.org](mailto:lockhartr@csdk12.org). Parking and meeting rooms are accessible for persons with disabilities. Requests for assistance or accommodations can be arranged in advance by contacting Keri Myklebust at (509) 769-6338.*