



## Regular School Board Meeting Agenda

<b>Meeting:</b> Regular School Board Meeting	<b>Location:</b> District Office Board Room, 1294 Chestnut Street
<b>Date:</b> Monday, May 8, 2017	<b>Facilitator:</b> Scott Dolezal, President
<b>Start Time:</b> 6:00 PM	<b>End Time:</b> 7:50 PM Anticipated
<b>Minute Taker:</b> Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Scott Dolezal, President
2	II.	Flag Salute	Scott Dolezal, President
0-10	III.	Public Input	Scott Dolezal, President
2	IV.	Review of Agenda	Scott Dolezal, President
10	V.	Superintendent Communications	Tim Winter, Superintendent
--	VI.	Special Presentations 1. None at this time	---
--	VII.	Discussion 1. None at this time	---
5	VIII.	Reports (Action)	Tim Winter, Superintendent
2		1. CHS Principal Recommendation	Tim Winter, Superintendent
10		2. Consideration of CHS Principal (Action)	Julie Winchel, Transportation Manager
2	IX.	3. Bus/Transportation budget needs for 2017-2018	
		Consent Agenda (Action)	Scott Dolezal, President
		1. Regular School Board Meeting Minutes dated April 24, 2017...WP 9.1	Jim Fry, Assistant Superintendent
		2. Consideration of Personnel Action Items...WP 9.2	Jim Fry, Assistant Superintendent
		3. 2017-2018 CSD Employee Health Care Plan Agreement	Tim Winter, Superintendent
	4. Extended/Overnight Field Trip requests		
		- JROTC Summer Leadership School - Spokane, WA - June 26-30, 2017...WP 9.4	
	5. Gifts to the District (Policy No. 6114)	Tim Winter, Superintendent	
		- \$1,000 donation from P1FCU to CHS DECA...WP 9.5	
---	X.	Old Business (Action)	---
		1. None at this time	---

TIME (min.)		TOPIC	DISCUSSION LEADER
---	XI.	New Business (Action) 1. None at this time	---
5	XII.	Board Comments	Board of Directors
2	XIII.	Upcoming Events <ul style="list-style-type: none"> <li>• May 8-12 – Teacher Appreciation Week</li> <li>• May 9-12 – Kindergarten Round-Up – District Office</li> <li>• May 10 – Grantham Spring Carnival &amp; Book Fair – 5:30-7:30PM</li> <li>• May 16 – KinderKarnival (all elementary schools) – 5:30-6:30PM – Highland Gym</li> <li>• May 19 – Grantham World of Work – 9-11AM</li> <li>• May 22 – Regular School Board meeting – 6PM – District Office Board Room</li> <li>• May 23 – Community Meeting – 6:30PM – CHS Library</li> <li>• May 24 – 6<sup>th</sup> Grade Massed Band Concert – 7PM – CHS Auditorium</li> <li>• May 29 – No School – Memorial Day</li> <li>• June 3 – CHS Graduation – 7:30PM – LCSC Activity Center</li> <li>• June 9 – Early Release – Last Day of School!</li> </ul>	Tim Winter, Superintendent
60	XIV.	Executive Session to discuss personnel, pursuant to RCW 42.30.110(1)(g), “to review the performance of a public employee.”	Tim Winter, Superintendent
	XV.	Adjournment	Scott Dolezal, President

*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.*