



## 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, October 23, 2017	<b>Facilitator:</b> Scott Dolezal
<b>Start Time:</b> 6:30 PM	<b>End Time:</b> 7:14 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
--	V.	Special Presentations	---
		1. None at this time.	
15	VI.	Superintendent Communications	Tim Winter, Superintendent
--	VII.	Discussion	---
		1. None at this time	
5	VIII.	Reports	
		1. Ratification of Coaches Association of Clarkston (CAC) 2017-2020 Agreement...WP 8.1	Jim Fry, Assistant Superintendent
2	IX.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated September 25, 2017...WP 9.1	Scott Dolezal, President
		2. School Board Study Session Meeting Minutes dated October 9, 2017...WP 9.2	Scott Dolezal, President
		3. Consideration of Personnel Action Items...WP 9.3	Jim Fry, Assistant Superintendent
		4. Payables and Spending Authority...WP 9.4	Wendy Rimmelspacher, CFO
		5. Enrollment for September 2017...WP 9.5	Wendy Rimmelspacher, CFO
		6. Request for Out of Endorsement Teaching Assignment...WP 9.6	Jim Fry, Assistant Superintendent
		7. Career & Technical Education Programs (CTE) Articulation Agreement...WP 9.7	Tim Winter, Superintendent
		8. Extended/Overnight Field Trip requests	Tim Winter, Superintendent
		- State Cross Country – Pasco, WA...WP 9.8.1	
		- Sports Marketing Conference – Portland, OR...WP 9.8.2	
		- State Soccer Quarterfinals – Sumner, WA...WP 9.8.3	
		- State Soccer Finals – TBD...WP 9.8.4	
		- State Swimming & Diving – Federal Way, WA...WP 9.8.5	

TIME (min.)		TOPIC	DISCUSSION LEADER
--	X.	Old Business (Action) 1. None at this time	---
1	XI.	New Business (Action) 1. Ratification of Coaches Association of Clarkston Agreement	Jim Fry, Assistant Superintendent
5	XII.	Board Comments	Board of Directors
2	XIII.	Upcoming Events <ul style="list-style-type: none"> <li>• October 25 - CHS Walking Tour - 4:30 &amp; 5:30PM - Heights Family Bingo Night &amp; Book Fair - 6-8PM</li> <li>• October 27 - Parkway Color Run - 2PM - CHS Track</li> <li>• October 31 - Happy Halloween!</li> <li>• November 2 - 4<sup>th</sup> Grade Entrepreneurship - CHS Auditorium - Parkway Book Fair/Parent Night - 5-7PM</li> <li>• November 7 - Election day - Remember to Vote!</li> <li>• November 10 - No School - Veteran's Day Recognition</li> <li>• November 13 - School Board Study Session - 6:30PM at Lincoln Middle School</li> <li>• November 16 - LMS Student-Led Conferences - Early Release at 12:25 (LMS ONLY)</li> </ul>	Tim Winter, Superintendent
	XIV.	Adjournment	Scott Dolezal, President

Revised on 10/19/17 at 2:15PM

*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.*