



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, September 25, 2017	Facilitator: Scott Dolezal
Start Time: 6:30 PM	End Time: 7:11 PM Anticipated
Minute Taker: 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	
2	VIII.	Reports	
		1. Ratification of Clarkston Classified Association (CCA) 2017-2019 Agreement...WP 8.1	Jim Fry, Assistant Superintendent
2	IX.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated September 11, 2017...WP 9.1	Scott Dolezal, President
		2. Consideration of Personnel Action Items...WP 9.2	Jim Fry, Assistant Superintendent
		3. Payables and Spending Authority...WP 9.3	Wendy Rimmelspacher, CFO
		4. Intern Agreement with Walden University...WP 9.4	Jim Fry, Assistant Superintendent
		5. Maintenance Surplus Sale...WP 9.5	Wendy Rimmelspacher, CFO
		6. Enrollment for September 2017...WP 9.6	Wendy Rimmelspacher, CFO
		7. Renewal of LCECP Facility Lease Agreement...WP 9.7	Rebecca Lockhart, Director of Student Services
--	X.	Old Business (Action)	---
		1. None at this time	

TIME (min.)		TOPIC	DISCUSSION LEADER
1	XI.	New Business (Action) 1. Ratification of CCA Agreement	Jim Fry, Assistant Superintendent
5	XII.	Board Comments	Board of Directors
2	XIII.	Upcoming Events <ul style="list-style-type: none"> • September 25 – Renaissance Award Night – 7-9PM – CHS Auditorium • September 25-29 – Red Ribbon Week at CHS • September 29 – LMS Family Fun Run/Walk – 9-10:30AM – LMS (south side parking lot) • October 4 – Tours of CHS – 4:30 & 5:30PM – CHS Campus across from 5th St. • October 6 – No School – Professional Development Day • October 9 – School Board Study Session – 6:30PM – CHS • October 9-13 – Elementary Parent/Teacher Conferences – Early Release (K-6 only) 	Tim Winter, Superintendent
	XIV.	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; Section 504/ADA Coordinator, Rebecca Lockhart, Executive Director of Student Services, 1294 Chestnut, Clarkston, WA 99403, (509) 758-2531, 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.