



Regular School Board Meeting Agenda

Meeting: Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, August 13, 2018	Facilitator: Scott Dolezal
Start Time: 6:00 PM	End Time: 6:32 PM Anticipated
Minute Taker: Keri Myklebust	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Scott Dolezal, President
1	II.	Flag Salute	Scott Dolezal, President
2	III.	Review of Agenda	Scott Dolezal, President
--	IV.	Special Presentations	---
		1. None at this time	
0-10	V.	Public Input	Scott Dolezal, President
5	VI.	Superintendent Communications	Tim Winter, Superintendent
		1. Start of School Information	
--	VII.	Discussion/Information Items	---
		1. None at this time	
5	VIII.	Reports	
		1. Rockin In Time (8 th Edition) textbook adoption...WP 8.1	Mark Hoffmann, CHS teacher
2	IX.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated July 30, 2018...WP 9.1	Scott Dolezal, President
		2. Payables and Spending Authority...WP 9.2	Wendy Rimmelspacher, CFO
		3. 2018-2019 Student Services Contracts...9.3	Rebecca Lockhart, Director of Student Services
		- Northwest Children's Homes, Inc.	
		- Lewis-Clark Early Childhood Program	
		- Lewis-Clark Early Childhood Program Interagency Facility Lease Agreement	
		- Physical Therapy Agreement with Christie Fredericksen	
		- Mandt Training Agreement with Alan Haley	
		- Asotin County Community Services	
		4. Extended/Overnight Field Trip Request...WP 9.4	
		- Auburn Veteran's Day Marching Band Championship - Nov. 9-11, 2018	Tim Winter, Superintendent

TIME (min.)		TOPIC	DISCUSSION LEADER
--	X.	Old Business (Action) 1. Second Reading and Adoption of Revised Policy No. 2022, Electronic Resources and Internet Safety...WP 10.1	Zach Wilson, Technology Manager
1	XI.	New Business (Action) 1. Consideration of Rockin In Time (8 th Edition) textbook adoption	Jim Fry, Assistant Superintendent
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> • August 14th-17th – CHS Registration – 8AM to noon (see website for details) • August 20th – LMS Registration – 7th grade 9AM to noon; 8th grade 1PM-3PM • August 21-23 – Staff Professional Development Days • August 27th – Staff Benefits Fair – 8:00-9:30AM – CHS Cafeteria • - Regular School Board Meeting – 6PM – District Office Board Room • August 28th – First Day of School 	Tim Winter, Superintendent
--	XIV.	Executive Session 1. None at this time	
	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; 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.