



Special School Board Budget Hearing & Regular School Board Meeting Agenda

Meeting: Special School Board Budget Hearing & Regular School Board Meeting	Location: District Office Board Room, 1294 Chestnut Street
Date: Monday, June 11, 2018	Facilitator: Scott Dolezal, President
Start Time: 6:00 PM	End Time: 7:00 PM Anticipated
Minute Taker: Tim Winter	

TIME (min.)		TOPIC	DISCUSSION LEADER
	I.	Call to Order	Scott Dolezal, President
1	II.	Flag Salute	Scott Dolezal, President
30	III.	Special School Board Budget Hearing	Wendy Rimmelspacher, CFO
1	IV.	Adjourn Special Budget Hearing	Scott Dolezal, President
	V.	Call to Order - Regular School Board Meeting	Scott Dolezal, President
0-10	VI.	Public Input	Scott Dolezal, President
2	VII.	Review of Agenda	Scott Dolezal, President
--	VIII.	Superintendent Communications	Tim Winter, Superintendent
		1. None at this time	
--	IX.	Special Presentations	---
		1. None at this time	
--	X.	Discussion	---
		1. None at this time	
5	XI.	Reports	
		1. Air Quality Bus Replacement Agreement between the State of WA Department of Ecology and Clarkston School District...WP 11.1	Wendy Rimmelspacher, CFO
2	XII.	Consent Agenda (Action)	
		1. Regular School Board Meeting Minutes dated May 29, 2018...WP 12.1	Scott Dolezal, President
		2. Consideration of Personnel Action Items...WP 12.2	Jim Fry, Assistant Superintendent
		3. Payables and Spending Authority...WP 12.3	Wendy Rimmelspacher, CFO
		4. Enrollment for June 2018...WP 12.4	Wendy Rimmelspacher, CFO
		5. Superintendent Contract Addendum...WP 12.5	Scott Dolezal, President
		6. Read 180 Universal Upgrade -LMS & CHS...WP 12.6	Rebecca Lockhart, Director for Student Services

Be Valued – Be Inspired – Be Resourceful – Be Together

TIME (min.)		TOPIC	DISCUSSION LEADER
		7. 2018-2019 ASB Fund Raisers...WP 12.7 8. 2018-2019 Fees & Fines...WP 12.8 9. Consideration of 2018 Surplus Items for July Sale...WP 12.9 10. Inter-Local Purchasing Agreement with ESD 112...WP 12.10	Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO
--	XIII.	Old Business (Action) 1. None at this time	---
1	XIV.	New Business (Action) 1. Consideration of the Air Quality School Bus Replacement Agreement	Wendy Rimmelspacher, CFO
5	XV.	Board Comments	Board of Directors
2	XVI.	Upcoming Events • June 20 th - Top 5 Summit - 8:30AM - Quality Inn Sternwheel Room	Tim Winter, Superintendent
1	XVII.	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.