



## 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, June 25, 2018	<b>Facilitator:</b> Scott Dolezal
<b>Start Time:</b> 6:00 PM	<b>End Time:</b> 7:19 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
2	VII.	Discussion 1. Boys' Soccer Travel Opportunity to Alaska...WP 7.1	Shannon Wilson, Athletic Director
7	VIII.	1. Revision to Policy No. 2410, Graduation Requirements and Annual ALE Report...WP 8.1	Doug LaMunyan & Elece Lockridge, Principals Wendy Rimmelspacher, CFO
30		2. Resolution No. 18-04, 2018-2019 Budget...8.2	
2	IX.	Consent Agenda (Action) 1. Regular School Board Meeting Minutes dated June 11, 2018...WP 9.1 2. Consideration of Personnel Action Items...WP 9.2 3. Payables and Spending Authority...WP 9.3 4. Inter-Governmental Cooperative Purchasing Agreement with the Organization for Educational Technology and Curriculum (OETC)...WP 9.4 5. Video Production Specialist Contract for 2018-2019...WP 9.5	Scott Dolezal, President Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO Wendy Rimmelspacher, CFO  Jim Fry, Assistant Superintendent
--	X.	Old Business (Action) 1. None at this time	---
1	XI.	1. Consideration of Boys' Soccer Travel Opportunity to Alaska	Shannon Wilson, Athletic Director Jim Fry, Assistant Superintendent Wendy Rimmelspacher, CFO
1		2. First Reading of Policy No. 2410, Graduation Requirements	
1		3. Consideration of Resolution No. 18-04, 2018-2019 Budget	

**Be Valued – Be Inspired – Be Resourceful – Be Together**

TIME (min.)		TOPIC	DISCUSSION LEADER
5	XII.	Board Comments	Board of Directors
1	XIII.	Upcoming Events <ul style="list-style-type: none"> <li>June 26<sup>th</sup> – 30<sup>th</sup> - The Greatest Show – A Musical Revue (CHS/LHS Drama) – 7PM at the CHS Auditorium</li> <li>July 30<sup>th</sup> – Regular School Board Meeting – 6PM – District Office Board Room</li> </ul>	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](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.*