



BOARD OF DIRECTORS

**** Regular Meeting Agenda****

Board Room - Stevenson-Carson School District Office

Thursday, December 12, 2019 07:00 PM

1. CALL TO ORDER

2. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held (g) to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

3. FLAG SALUTE

4. APPROVAL OF MINUTES

[11.14.19 Minutes.pdf](#)

5. ADOPTION OF AGENDA

6. INTRODUCTION OF VISITORS AND GUESTS

7. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Audience
- b. Written
- c. Student Representative
- d. Administrative

[SES Board Report.pdf](#)

[WRMSSHS Board Report.pdf](#)

[CES Board Report.pdf](#)

- e. Facilities/Maintenance

- f. Financial

[Budget Status Report Nov 2019.pdf](#)

[Board Report Summary November 2019.pdf](#)

g. Superintendent

8. DISCUSSION ITEMS

9. ACTION ITEMS

a. Select Superintendent Search Consultant

b. Approve - Bus Surplus

[Bus Surplus.pdf](#)

c. Approve - Pool Pricing

[Pool Pricing.pdf](#)

10. CONSENT AGENDA-Request Board Approval

a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments

i. Hires: Maribel Gibson - Library Para Educator, Heather MacAlevy - Special Education Para Educator, Irene Anderson - Special Education Para Educator, Teresa Obregon - Para Educator

ii. Resignations: Andra Mobley - Board Member

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

e. Approve - Supplemental Contracts

11. SWEARING IN NEW BOARD MEMBERS

12. SCHEDULE

a. Board Meeting/Work Session - January 9, 2020 at 7:00 p.m.

b. Board Meeting - January 23, 2020 at 7:00 p.m

13. ADJOURN