



## **BOARD OF DIRECTORS**

### **\*\*\*Regular Meeting Agenda\*\*\***

Board Room - Stevenson-Carson School District Office

Thursday, January 9, 2020 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADOPTION OF AGENDA
4. ACTION ITEMS
  - a. Approve - Board Chair
  - b. Approve - Vice Chair
  - c. Approve - SCEF Liaison
  - d. Approve - Long Range Planning Liaison
5. CONSENT AGENDA-Request Board Approval
  - a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
    - i. Hires: School Bus Driver - Carol Aldrich
  - b. Payroll
6. SCHEDULE
  - a. Board Meeting - January 23, 2020 at 7:00 p.m.
  - b. Board Meeting/Work Session - February 13, 2020 at 7:00 p.m.
7. ADJOURN TO WORK SESSION
8. DISCUSSION ITEMS
  - a. ESD 112 To Lead Discussion On Board/Supt. Roles
  - b. ESD 112 To Share About Contracts
  - c. Update From Northwest Leadership Associates
9. EXECUTIVE SESSION

YES       NO

Executive Session(s) may be held 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).