



BOARD OF DIRECTORS
Regular Meeting Agenda

Board Room - Stevenson-Carson School District Office

Thursday, February 13, 2020 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. APPOINT NEW BOARD MEMBER DISTRICT 1
4. SWEARING IN NEW BOARD MEMBER
5. ADOPTION OF AGENDA
6. INTRODUCTION OF VISITORS AND GUESTS
7. PRESENTATION OF SCHOOL IMPROVEMENT PLANS
 - [SES SIP.pdf](#)
 - [CES SIP.pdf](#)
 - [SCSD BOE Presentation 2020.pdf](#)
 - [WRMP SIP.pdf](#)
 - [SHS_WRMS Feb 2020 Board Presentation.pdf](#)
8. ACTION ITEMS
 - a. Approve - School Improvement Plans as Working Documents
 - b. Approve - Middle School withdrawing from WIAA and joining LCMSSA
 - c. Approve - Long Range Planning Liaison
 - d. Approve -- Policy Committee Representative
 - e. Approve - SCEF Liaison
9. SCHEDULE
 - a. Executive Session to Review Superintendent Applications -- February 20 at TBD
 - b. Regular Board Meeting - February 27, 2020 at 7:00 p.m.

c. Board Meeting/Work Session - March 12, 2020 at 7:00 p.m.

10. 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).

11. ADJOURN TO WORK SESSION

12. Superintendent Search Consultant - Update and Interview Process

13. Budget 101 Presentation - Kathy McKee, Business Manager

[Budgeting 101.pdf](#)

14. ADJOURN