



**BOARD OF DIRECTORS  
Stevenson-Carson School District #303**

**Special Meeting Agenda**

**BOARD ROOM**

2/20/2020 06:00 PM

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ADOPTION OF AGENDA**

**4. ACTION ITEMS**

**a. Approve - Resolution 19/20-5: Three-Year Replacement Enrichment Levy**

[Levy Resolution 19.20 No. 5.docx.pdf](#)

**b. Approve - Resolution 19/20-6: Board of Directors to Support Levy**

[Levy Resolution 19\\_20\\_6.pdf](#)

**5. EXECUTIVE SESSION**

YES       NO

Executive Session(s) may be held (h) to evaluate the qualifications of a candidate for appointment to elective office, (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).

**6. ADJOURN**