



**BOARD OF DIRECTORS**  
**Regular Meeting Agenda**

Board Room - Stevenson-Carson School District Office

Thursday, March 12, 2020 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADOPTION OF AGENDA
4. INTRODUCTION OF VISITORS AND GUESTS
5. COMMUNICATIONS TO THE BOARD
  - a. Audience
6. DISCUSSION ITEMS
  - a. SRS Funds  
[Capital Projects.pdf](#)
7. ACTION ITEMS
  - a. Approve - Legislative Representative
  - b. Approve - WIAA Contact
  - c. Approve - Superintendent to begin 7/1/20
  - d. Approve- Superintendent Contract - Effective 7/1/2020
8. SCHEDULE
  - a. WSSDA Spring Regional Meeting - March 25, 2020, 6:00 p.m. - 8:30 p.m. Kelso, WA
  - b. Regular Board Meeting - March 26, 2020 at 7:00 p.m.
  - c. Regular Board Meeting - April 23, 2020 at 7:00 p.m.
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).

**10. WORK SESSION - Board/Superintendent Roles & Responsibilities -- Gay Selby, ESD 112 Administrator Consultant**

[Work Session Agenda.pdf](#)

**11. ADJOURN**