



## **BOARD OF DIRECTORS**

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

Board Room - Stevenson-Carson School District Office

Thursday, March 26, 2020 07:00 PM

#### **1. CALL TO ORDER**

#### **2. FLAG SALUTE**

#### **3. APPROVAL OF MINUTES**

[2.20.20 Special Meeting Minutes.pdf](#)

[02.27.2020 Board Minutes.pdf](#)

[3.16.20 Minutes.pdf](#)

[3.12.2020 Minutes.pdf](#)

#### **4. ADOPTION OF AGENDA**

#### **5. INTRODUCTION OF VISITORS AND GUESTS**

#### **6. REPORTS/COMMUNICATIONS TO THE BOARD**

- a. Written
- b. Audience
- c. Student Representative
- d. Administrative
- e. Facilities/Maintenance
- f. Financial
- g. Superintendent

[2410P High School Graduation Requirements.pdf](#)

[Procedure High School Graduation Requirements-2410P Revised 3.26.2020.pdf](#)

#### **7. DISCUSSION ITEMS**

- a. Summer Projects

[Summer 2020 Facility Projects.pdf](#)

## 8. ACTION ITEMS

- a. Approve - Emergency Resolution 19/20-8 - Emergency Coronavirus (Covid-19) Declaration

[Emergency Resolution 19\\_20\\_8.pdf](#)

- b. Approve - WRMS to Return to WIAA for 2020-2021

## 9. CONSENT AGENDA-Request Board Approval

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

- i. Hires: Volunteer Coaches: Alex Hays - Softball; Peter Townsend - Boys Soccer; Sarah Johnson - Para Educator; Ryan Fielding Recommendation

- ii. Resignations: Lisa Saunders- Assistant Cook; Zachariah Lausche - Lifeguard

- b. Vouchers - General, Capital, ASB Funds

- c. Payroll

- d. Investment Review

- e. Approve - Supplemental Contracts

## 10. SCHEDULE

- a. Staff Appreciation - April 13-17, 2020
- b. Board Work Session - April 16, 2020 at 6:00 p.m.
- c. Regular Board Meeting - April 23, 2020 at 7:00 p.m.
- d. Regular Board Meeting/Work Session - May 14, 2020 at 7:00 p.m.

## 11. BOARD WORK SESSION TO DISCUSS BOARD SELF ASSESSMENT

## 12. 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).

## 13. ADJOURN