



BOARD OF DIRECTORS

******Regular Meeting Agenda******

Board Room - Stevenson-Carson School District Office

Thursday, April 23, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[4.16.2020 Minutes.pdf](#)

[3.5.20 Board Meeting 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

[CES Board Report.pdf](#)

[WRMS_SHS Board Report.pdf](#)

[SES Board Report.pdf](#)

e. Facilities/Maintenance

f. Financial

[Budget Status Report Mar 2020.pdf](#)

[Board Report Summary March 2020.docx \(1\).pdf](#)

g. Superintendent

7. DISCUSSION ITEMS: Budget Parameters and Direction

8. BUDGET EXTENSION HEARING

9. ACTION ITEMS

- a. Approve: Resolution 19/20-9 Increase Capital Projects Fund

[Budget extension Resolution 19_20_9.pdf](#)

- b. Approve: Ending Spring Coach Stipends

- c. Approve - May 7, 2020 Special Board Meeting

10. CONSENT AGENDA-Request Board Approval

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

- i. Resignations: Teresa Obregon - Paraeducator; Audrey Kearns - Art Teacher

- b. Approve - Layoffs

- c. Approve - One Year Unpaid Leave of Absence

- d. Vouchers - General, Capital, ASB Funds

- e. Payroll

- f. Investment Review

11. SCHEDULE

- a. Regular Board Meeting/ Work Session - May 14, 2020 at 7:00 p.m.

- b. Regular Board Meeting - May 28, 2020 at 7:00 p.m.

12. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held h. 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