

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

## \*\*\*\*Special Meeting Agenda\*\*\*\*

## **Zoom Meeting**

5/7/2020 06:00 PM

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ADOPTION OF AGENDA
- 4. DISCUSSION 2021-2022 Budget
- 5. ACTION ITEMS
  - a. Approve Resolution 19/20- 10 Three Year Replacement Enrichment Levy

    Levy Resolution 19.20 No. 10.docx .pdf
  - b. Approve Resolution 19/20 11 Board of Directors to Support Levy
     Resolution 19.20 11 Board In Support of Levy.pdf
  - c. Approve Resolution 19/20-12 Reduce Educational Support Program for 2020-2021 2020-2021 RIF Notice.pdf

## 6. EXECUTIVE SESSION

[x]YES	[	] NO
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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).

- 7. CONSENT AGENDA Request Board Approval
  - a. Approve Amend Superintendent Contract
- 8. ADJOURN