



## BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, June 11, 2020 07:00 PM

#### 1. CALL TO ORDER

#### 2. FLAG SALUTE

#### 3. ADOPTION OF AGENDA

#### 4. INTRODUCTION OF VISITORS AND GUESTS

#### 5. ACTION ITEMS

a. Approve - Pool Manager Lay-Off

b. Adopt - First Reading Policy #3122 Excused and Unexcused Absences

[Recommended NEW Policy 3122 Excused and Unexcused Absences First Reading.pdf](#)

[CURRENT POLICY 3122 Excused and Unexcused Absences First Reading.pdf](#)

#### 6. CONSENT AGENDA

a. Approve - Letter of Understanding

b. Approve - Amended Principal Contracts

c. Approve - Renewal of Mid-Columbia Lease of WREC

d. Vouchers - General, Capital, ASB Funds

e. Investment Review

#### 7. SCHEDULE

a. Regular Board Meeting - June 25, 2020 at 7:00 p.m.

b. Board Meeting/Work Session - July 9, 2020 at 7:00 p.m.

#### 8. 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).

## **9. ADJOURN**