



## **BOARD OF DIRECTORS**

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

Board Room - Stevenson-Carson School District Office

Thursday, June 25, 2020 07:00 PM

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

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

#### **3. ADOPTION OF AGENDA**

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

#### **5. APPROVAL OF MINUTES**

[6.11.20 Board Minutes.pdf](#)

[5.28 Board Meeting Minutes.pdf](#)

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

##### **a. Written**

##### **b. Audience**

##### **c. Facilities/Maintenance**

##### **d. Financial**

[Board Report Summary May 2020.docx .pdf](#)

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

##### **e. Superintendent**

#### **7. PRESENTATION-Stevenson Community Pool Budget Update-Meaghan Young**

[Pool Bridging the Gap Plan.pdf](#)

[Memo to Board.pdf](#)

[Comparison COVID Summer Budget.xlsx](#)

#### **8. ACTION ITEMS**

##### **a. Approve -Food Service Fees for 2020-21**

[Price Adjustment Calculator.pdf](#)

[Meal Price Proposal.pdf](#)

**b. Approve - Pool Manager Lay-Off**

**c. Adopt First Reading Policy #3122 Excused and Unexcused Absences**

[Combined OLD and RECOMMENDED Policy 3122 to show changes and additions.pdf](#)

[Unexcused.pdf](#)

[Excused.pdf](#)

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

[Procedure Excused and Unexcused Absences-3122P Draft 6.17.20.pdf](#)

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

**d. Approve - Chromebook Purchase High School**

[2020 SHS Chromebooks.PDF](#)

**9. CONSENT AGENDA-Request Board Approval**

**a. Personnel - Approve Non Represented 2020-21 Contracts**

**b. Hires**

**c. Vouchers - General, Capital, ASB Funds**

**d. Payroll**

**e. Investment Review**

**10. 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).

**11. SCHEDULE**

**a. Board Meeting/Budget Hearing- July 9th, 2020 at 7:00pm**

**b. Regular Board Meeting/Budget Adoption- July 23, 2020 at 7:00pm**

**12. ADJOURN**