



BOARD OF DIRECTORS

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

Board Room - Stevenson-Carson School District Office

Thursday, August 27, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[7.23.20 Meeting Minutes.pdf](#)

[8.10.20 Meeting Minutes.pdf](#)

[8.13.20 Meeting Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

d. Student Representative

e. Administrative

f. Facilities/Maintenance

g. Financial

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

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

h. Superintendent

7. DISCUSSION ITEMS

a. Brian Howe-District facilities review

[SCSD Study & Survey 2020 Final - Compressed.pdf](#)

b. Board work session topics

c. Board agenda format

8. ACTION ITEMS

a. Approve-Surplus 2 buses

[request for surplus bus.pdf](#)

b. Approve-Bus Purchase

[QUOTE_Stevenson Carson \(1\)\[12269\].pdf](#)

[request for purchase.pdf](#)

c. Approve-2020-21 Food service bids

[Food Bids.pdf](#)

d. Approve-Minimum Education Compliance

[Mimumum Education Compliance.pdf](#)

e. Approve-PSE MOU

f. Approve-SCEA MOU

9. CONSENT AGENDA-Request Board Approval

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

i. Hires: Computer Technology Assistant

b. Vouchers - General, Capital, ASB Funds

c. Payroll

d. Investment Review

10. SCHEDULE

a. Board Work Session-Sept. 10th, 2020 at 7:00 pm

b. Board Meeting-Sept. 24th, 2020 at 7:00 pm

11. 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).

12. ADJOURN