

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

Agenda for August 9, 2012

Regular meeting, 6:00 p.m.
Board Room

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 - Regular meeting – July 12, 2012
 - Special meeting – July 19, 2012
3. **ADOPTION OF AMENDED AGENDA**
4. **INTRODUCTION OF VISITORS AND GUESTS**
5. **WHAT'S POSITIVE**
6. **RECOGNITION OF RETIREES**
7. **REPORTS/COMMUNICATIONS TO THE BOARD**
 - Written
 - Audience
 - Student Representative
 - Financial
 - Administrative
 - Superintendent
8. **DISCUSSION ITEMS**
 - A. Columbia Gorge Housing Authority & WA Gorge Action Program – Proposed Use of a Portion of WRMS
 - B. Pool RFP
 - C. Board/Admin. Retreat
9. **ACTION ITEMS**
 - A. Alternative Education Report
 - B. Food Services – Bid Selection
 - ~~C. Minimum Basic Education Requirement Compliance~~
 - D. CVA Curriculum
 - E. Contract – ESD#112 – Student Assistance Program Prevention/Intervention Specialist
 - F. Head Start at WRMS Lease – Approve Early Move In Date
 - G. **Agreement – WSIPC, School Data Solutions – Data Sharing Agreement**
 - H. **Personnel – Accept Resignation (Amanda Orand)**
 - I. **Personnel – Approve Leave of Absence (Rachel Duffus)**
 - J. **Personnel – Accept Resignation of MS Football Assistant Coach (Phill Wendell)**
 - K. **Personnel – Accept Resignation (Andrea Dishman)**
 - L. **Personnel – Approve Hiring Intermediate Teacher (Debbie Fielding)**
 - M. **Approve Preliminary RFP for the Pool**
 - N. **Surplus – Various Items from WRMS Move**
 - O. **CTE Year End Report**
 - P. **Surplus – Approve Offer from Rising Stars Gymnastics for Gymnastics Equipment**

BOARD OF DIRECTORS
Stevenson-Carson School District #303
AGENDA
Page 2

10. CONSENT AGENDA- Request Board Approval

- A. Vouchers – General, Capital, ASB Funds
- B. Payroll
- C. Investment Review

11. SCHEDULE

- A. Board Retreat – August 24 & 25, 2012
- B. Board Meeting – September 13, 2012

12. 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).

13. ADJOURN