

BOARD OF DIRECTORS
Stevenson-Carson School District #303
AGENDA

Agenda for September 13, 2012

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

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
 - Regular meeting – August 9, 2012
- 3. ADOPTION OF AGENDA**
- 4. INTRODUCTION OF VISITORS AND GUESTS**
- 5. WHAT'S POSITIVE**
- 6. REPORTS/COMMUNICATIONS TO THE BOARD**
 - A. Written
 - B. Audience
 - C. Student Representative
 - D. Administrative
 - E. Financial
 - F. Superintendent
- 6. DISCUSSION ITEMS**
 - A. Facebook
 - B. Board Calendar
- 8. ACTION ITEMS**
 - A. Personnel – Accept Coach Resignation (Teresa Hollenberry)
 - B. Personnel – Accept Resignation (Wyndi Repman)
 - C. Personnel – Accept Advisor Resignation (Brian Morris)
 - D. Personnel – Accept Coach Resignation (Jamie Obias)
 - E. Personnel – Approve Hiring HS Head Girls Soccer Coach (Jonathan Vassallo)
 - F. Personnel – Approve Hiring Intermediate Teacher (Jeff Griffiths)
 - G. Personnel – Supplemental Contracts
 - H. Contract – Approve 2012-2013 Coaches Contract
 - I. Contract – Approve PSE Collective Bargaining Agreement
 - J. Contract – Bilingual Services (Juliana Cuyler)
 - K. Contract – Bilingual and Translation Services (Nelda Doody)
 - L. Contract – School Bus Maintenance Agreement (Skamania School District)
 - M. Food Services – Dairy and Juice Bids
 - N. Minimum Basic Education Requirement Compliance
 - O. Approve Middle School Activity Code
 - P. Approve High School Football Handbook
 - Q. Curriculum – Approve Pilot Request for AP Social Studies
 - R. Facilities – Approve Lease between SCSD and Mid-Columbia Children's Council

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

9. CONSENT AGENDA- Request Board Approval

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

10 . SCHEDULE

- A. Board Work Session – September 27, 2012
- B. Board Meeting – October 11, 2012

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