



BOARD OF DIRECTORS
Stevenson-Carson School District #303

Regular Board Meeting Amended Agenda

BOARD ROOM

Tuesday, November 13, 2012 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

1. Regular Meeting - October 11, 2012

- [October 11, 2012 Minutes](#)

3. ADOPTION OF AMENDED AGENDA

4. INTRODUCTION OF VISITORS AND GUESTS

5. RECOGNITION OF RETIREES

6. WHAT'S POSITIVE

7. REPORTS/COMMUNICATIONS TO THE BOARD

1. Written

a. Request from Network for Excellence to Join NEWS

- [Important Request Re: School Funding](#)
- [McCleary Summary](#)
- [NEWS Membership List](#)
- [Sample Resolution](#)

b. Transitions at Dionne & Rorick LLP

- [Transitions](#)

2. Audience

3. Student Representative

4. Administrative

- [SES November 2012 Report](#)
- [CES November 2012 Report](#)
- [WRMS-SHS Nov 2012 Report](#)
- [CVA Report Nov 2012](#)
- [Snow Routes](#)

5. Financial

- [Budget Status Report](#)

6. Superintendent

8. DISCUSSION ITEMS

1. Facilities/Maintenance - SHS Wood Shop Heat

- [SHS Woodshop Furnace Notes](#)
- [SHS Woodshop Furnace](#)

2. Facilities/Maintenance - SES Siding

- [SES Siding Notes](#)
- [SES Siding Estimate](#)
- [SES Siding Quote](#)

9. ACTION ITEMS

1. Personnel - Approve Hiring Assistant Cook (Michele Adams)

- [Assistant Cook](#)

2. Personnel - Approve Hiring 7th Grade Girls Basketball Coach (Janet Stump)

- [7th Grade Girls Basketball Coach](#)

3. Personnel - Approve Hiring SES Special Education Paraeducator (Dawn Hilliker)

- [Hire 4 hour Sped Para](#)

4. Personnel - Accept Resignation (Laura Cameron)

- [Resignation Letter](#)

5. Personnel - Supplemental Contracts

- [November Supplemental Contracts](#)

6. Contract - Special Education Cooperative Interlocal Agreement

- [ESD 112 Special Education Interlocal Agreement](#)

7. Affirmative Action Plan

- [Affirmative Action Plan 2012](#)

8. Facilities - Approve Lease with National Forest Schools Coalition

- [NFCSC Lease](#)

9. Facilities/Maintenance - SHS Wood Shop Heat

10. Facilities/Maintenance - SES Siding

11. Resolution #12-13/2 - Cancel Warrant

- [Resolution #12-13/2](#)

12. Resolution #12-13/3 - Withdraw from CVA Cooperative

- [Resolution #12-13/3](#)

13. 1st Reading - Policy #6890 (State Environmental Policy Act Compliance)

- [6890 State Environmental Policy Act Compliance](#)

14. 1st Reading - Policy #5011/5011P (Sexual Harassment)

- [5011 Sexual Harassment](#)
- [5011P Sexual Harassment](#)

10. CONSENT AGENDA-Request Board Approval

1. Vouchers - General, Capital, ASB Funds

- [Capital Projects Vouchers](#)
- [ASB Vouchers](#)
- [GF Voucher Register](#)

2. Payroll

- [Payroll Letter](#)

3. Investment Review

- [Cancelled Warrant](#)
- [Apportionment Letter 2](#)
- [Investment letters signed](#)

11. SCHEDULE

1. WSSDA Annual Conference, Spokane - November 14-17, 2012

2. Board Meeting - Wednesday, December 5, 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