



**BOARD OF DIRECTORS**  
Stevenson-Carson School District #303

## Regular Board Meeting Amended Agenda

**BOARD ROOM**

**Thursday, January 10, 2013 6:00 p.m.**

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

### **2. APPROVAL OF MINUTES**

#### **1. Regular Meeting - December 5, 2012**

- [December Minutes](#)

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

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

### **5. SCHOOL BOARD APPRECIATION MONTH**

### **6. WHAT'S POSITIVE**

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

#### **1. Written**

- [Valley Letter](#)
- [NFCSC Correspondence](#)

#### **2. Audience**

#### **3. Student Representative**

#### **4. Administrative**

- [SES Report](#)

- [CVA Report](#)
- [CES Report](#)
- [WRMS/SHS Report](#)

## 5. Financial

- [Budget Status Updated Dec 2012](#)
- [Budget Status Report January](#)
- [Fund Balance Graph - Dec 2012](#)

## 6. Superintendent

# 8. DISCUSSION ITEMS

1. District Goal Setting Session - Saturday, February 2, 2013

2. Clark College Community Forum - February 19, 2013 7:00 p.m.

3. 2013-14 Proposed Calendar

4. Graduation/Retention Procedures

- [WRMS Retention Plan](#)

5. Superintendent Search

- [Superintendent Brochure 2013](#)

# 9. ACTION ITEMS

1. Personnel - Supplemental Contracts

- [Jan. Supplemental Contracts](#)

2. Personnel - Approve Hiring Transportation Dispatcher (Caleb Wheeler)

- [Dispatcher Position](#)

3. Personnel - Approve Hiring HS Foreign Language Teacher (Erin Riggins)

- [Foreign Language Teacher](#)

4. Curriculum - Approve Pilot Request for Forensics

- [Pilot for Forensics](#)
- [Forensics Pilot Email](#)
- [Forensic Ordering List](#)

5. Resolution #12-13/6 - Intent to Apply for 2012 Jobs Now Act Energy Operational Cost Savings Grant

- [Resolution #12-13/6](#)

6. Approve 2012-13 School Improvement Plans (SES, CES & CVA)

- [SES SIP 12-13](#)
- [CVA SIP 12-13](#)
- [CES SIP 12-13](#)

**7. Personnel - Accept Resignation of 8th Grade Boys Basketball Coach (John Schaeffer)**

- [8th Grade BB Resignation](#)

**8. Contract - ESD #112 to Provide Superintendent Search Services**

- [ESD Contract-Superintendent Search Services](#)

**9. Approve 2013-14 School Calendar**

**10. Personnel - Accept Resignation (Rosemary Sells)**

- [Sells Resignation](#)

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

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

- [ASB Vouchers](#)
- [GF Voucher Register](#)
- [GF 4th Qtr Comp Tax](#)
- [4th Qtr Comp Tax](#)

**2. Payroll**

**3. Investment Review**

- [Local Receipts](#)
- [Payroll Investment](#)

**4. 2nd Reading - Policy #5005 (Employment: Disclosures, Certification Requirements, Assurances and Approval)**

**5. 2nd Reading - Policy #6700/6700P (Nutrition and Physical Fitness)**

**6. 2nd Reading - Policy #3416/3416P (Medication at School)**

**7. 2nd Reading - Procedure #3417P (Catheterization)**

**8. 2nd Reading - Policy #3419/3419P (Self-Administration of Asthma and Anaphylaxis Medications)**

**9. 2nd Reading - Policy #3420/3420P (Anaphylaxis Prevention and Response)**

**11. SCHEDULE**

**1. District Goal Setting Session - Saturday, February 2, 2013**

**2. Regular Meeting - February 14, 2013**

## **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**