



BOARD OF DIRECTORS
Stevenson-Carson School District #303

Regular Board Meeting Amended Agenda

BOARD ROOM

Wednesday, December 5, 2012 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

1. Regular Meeting - November 13, 2012

- [November Minutes](#)

3. ADOPTION OF AMENDED AGENDA

4. INTRODUCTION OF VISITORS AND GUESTS

5. WHAT'S POSITIVE

6. REPORTS/COMMUNICATIONS TO THE BOARD

1. Written

- [Townsend Letter](#)

2. Audience

3. Student Representative

4. Administrative

- [CVA December Report](#)
- [SES December 2012 Report](#)
- [CES Report](#)
- [WRMS/SHS Report](#)

5. Financial

- [Budget Status Dec 2012](#)
- [Budget Status Report](#)
- [Fund Balance Graph - Nov 2012](#)
- [Future Budget Outlook](#)

6. Superintendent

7. DISCUSSION ITEMS

1. Drug Dogs in Schools

Presenter: Sheriff Dave Brown

2. School Improvement Plans/Goal Setting

8. ACTION ITEMS

1. Personnel - Supplemental Contracts

- [December Supplemental Contract List](#)
- [December Supplemental Contracts](#)

2. Resolution #12-13/4 - Cancel Warrant

- [Resolution #12-13/4](#)

3. Resolution #12-13/5 - Financial Support for the Network for Excellence in Washington Schools (NEWS)

- [Resolution #12-13/5 - 1](#)

4. 1st Reading - Policy #5005 (Employment: Disclosures, Certification Requirements, Assurances and Approval)

- [5005 Employment: Disclosures, Certification Requirements, Assurances and Approval](#)

5. 1st Reading - Policy #6700\6700P (Nutrition and Physical Fitness)

- [6700 Nutrition and Food Services](#)
- [6700P Nutrition and Food Services](#)

6. 1st Reading - Policy #3416/3416P (Medication at School)

- [3416P Medication at School](#)
- [3416 Medication at School](#)

7. 1st Reading - Procedure #3417P (Catheterization)

- [3417P Catheterization](#)

8. 1st Reading - Policy #3419/3419P (Self-Administration of Asthma and Anaphylaxis Medications)

- [3419 Self-Administration of Asthma and Anaphylaxis Medication](#)
- [3419P Self-Administration of Asthma and Anaphylaxis Medication](#)

9. 1st Reading - Policy #3420/3420P (Anaphylaxis Prevention and Response)

- [3420 Anaphylaxis Prevention and Response](#)
- [3420P Anaphylaxis Prevention and Response](#)

10. Contract - School Bus Maintenance Agreement - Mt. Pleasant School District

- [School Bus Maintenance Agreement with Mt. Pleasant](#)

9. CONSENT AGENDA-Request Board Approval

1. Vouchers - General, Capital, ASB Funds

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

2. Payroll

- [Payroll Letter1](#)

3. Investment Review

- [Apportionment Letter](#)
- [Local Receipts](#)
- [Investments](#)
- [Payroll Letter](#)

4. 2nd Reading - Policy #6890 (State Environmental Policy Act Compliance)

5. 2nd Reading - Policy #5011/5011P (Sexual Harrassment)

10. SCHEDULE

1. Board Meeting - Thursday, January 10, 2013

2. Board Work Session - January 24, 2013

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

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