



BOARD OF DIRECTORS
Stevenson-Carson School District #303

Regular Board Meeting Agenda

BOARD ROOM

Thursday, March 14, 2013 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

1. February 14, 2013 Board Meeting Minutes

- [2-14-13 Minutes.docx](#)

3. ADOPTION OF AGENDA

4. INTRODUCTION OF VISITORS AND GUESTS

5. WHAT'S POSITIVE

6. REPORTS/COMMUNICATIONS TO THE BOARD

1. Written

2. Legislative Conference

3. Audience

4. Student Representative

5. Administrative

- [SHS-WR Board Report 3.7.13.docx](#)
- [SHS-WR Important Dates 2013.docx](#)
- [SHS-WR Enrollment.pdf](#)
- [CES Board info - March 2013.pdf](#)

- [Columbia Virtual Academy -March 13.doc](#)
- [March 2013.pdf](#)

6. Financial

7. Superintendent

7. DISCUSSION ITEMS

1. Pool

2. Superintendent Search Update

- [Annotated Schedule Superintendent Candidates.doc](#)

8. ACTION ITEMS

1. Personnel - Supplemental Contracts

- [March 2013 Supplemental Contract List.xlsx](#)
- [March 2013 Supp Contracts Merged.docx](#)

2. Personnel - Approve Hiring JV Softball Coach (William Bryan)

- [JV Softball.txt](#)

3. Contract - Approve Special Services Contract (Bill Bentley)

- [Bentley Contract.pdf](#)

4. Approve Signature Changes on SHS Imprest Account

- [SHS Sig Imprest Change.docx](#)

5. Approve Signature Change on WRMS Imprest Account

- [WRMS Sig Imprest Change.docx](#)

6. Resolution #12-13/8 - Cancel Warrant

- [8 - Void Warrant.doc](#)

7. 1st Reading - Policy #6220/6220P (Bid Requirements)

- [6220 Bid Requirements WITH CHANGES.doc](#)
- [6220P Bid Requirements WITH CHANGES.doc](#)

8. 1st Reading - Policy #6801/6801P (Capital Assets/Theft-Sensitive Assets)

- [6801 Capital Assets-Theft-Sensitive Assets WITH CHANGES.doc](#)
- [6801P Capital Assets-Theft-Sensitive Assets.doc](#)

9. CONSENT AGENDA-Request Board Approval

1. Vouchers - General, Capital, ASB Funds

2. Payroll

- [PAYROLL LETTER.doc](#)

3. Investment Review

- [payroll investment.doc](#)
- [apportionment letter.doc](#)

10. SCHEDULE

1. Superintendent District Tours and Interviews - March 15-16, 2013

2. Work Session - March 28, 2013

3. Board Meeting - April 11, 2013

11. EXECUTIVE SESSION

Yes [X] 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