



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office Thursday,

October 9, 2014 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. September 11, 2014 Regular Meeting Minutes

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

- i. Letter from Kia Calderon-Dillon

b. Audience

~~e. Division of Children and Family Services~~

d. Student Representative

e. Administrative

f. Facilities/Maintenance

g. Financial

h. Superintendent

7. CURRICULUM UPDATE WITH PROCEDURE 2020P REVISIONS

8. DISCUSSION ITEMS

9. ACTION ITEMS

a. Personnel - Approve Hiring

SHS JV Girls Soccer Coach (Esther Pat)
SES 1/2 hour/day Cook's Assistant (Lila Charlton)
CES 1/2 hour/day Playground Paraeducator (Cindy Aman)

b. Personnel - Supplemental Contract (Esther Pat, SHS JV Girls Soccer Coach)

c. Personnel - Personal Services Contract (Valerie Kelly)

d. Personnel - Contract Change Notices (Cody Barton, Carolyn Clark-Bennett, Kacie Dill, Rachel Prince)

e. Facilities - Approve Grandstand Painting

f. Facilities - Headstart/Preschool Playground Equipment

g. Resolution 14-15/2 - Urging Congress to Show Leadership and Reauthorize ESEA

10. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

11. SCHEDULE

a. Board Work Session - October 23, 2014

b. District Goal Setting Work Session - Saturday, November 1, 2014

c. Board Meeting - November 13, 2014

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