



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, November 13, 2014 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. **October 9, 2014 Regular Board Meeting Minutes**

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

- i. **Letter from Catherine Capps Dewey**

b. Audience

c. Division of Children and Family Services

d. Student Representative

e. Administrative

f. Facilities/Maintenance

g. Financial

h. Superintendent

7. DISCUSSION ITEMS

a. Calendar

b. Recess Before Lunch Suggestion

8. ACTION ITEMS

a. Personnel - Approve Release from Contract (Pam Habersetzer)

b. Personnel - Accept Resignation (Pam Habersetzer)

c. Personnel - Accept Resignation (Raizel Liebowitz)

d. Personnel - Accept Resignation (Sandra Goheen)

e. Personnel - Accept Coaching Resignations (Erik Anderson, Bob McCrum)

f. Personnel - Approve Hiring CES Special Education Paraeducator (Monica Midland)

g. Personnel - Supplemental Contracts

h. Facilities - Headstart Playground Equipment

i. Approve School Improvement Plans (SES, CES, WRMS & SHS)

j. Approve 2014-15 Board Goals

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

10. SCHEDULE

a. WSSDA Annual Conference - November 19-22

b. Legislative Forum - December 8, 2014 10:00 a.m. (ESD 112)

c. Board Meeting - December 11, 2014

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