



**BOARD OF DIRECTORS**

**Regular Meeting Agenda**

Board Room - Stevenson-Carson School District Office

Thursday, December 11, 2014 6:00 p.m.

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. APPROVAL OF MINUTES**

a. November 13, 2014 Regular Board Meeting Minutes

**4. ADOPTION OF AGENDA**

**5. INTRODUCTION OF VISITORS AND GUESTS**

**6. REPORTS/COMMUNICATIONS TO THE BOARD**

a. Written

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. 2015-16 and 2016-17 Calendars

b. Recess at Lunch

c. Pool

d. WSSDA Annual Conference Follow-Up

e. SRS Update

f. JV Boys Basketball Coach

## **8. ACTION ITEMS**

**a. Personnel - Approve Transfer to SES Paraeducator (Monica Midland)**

**b. Personnel - Approve Hiring**

Two-hour Custodian (DeeAnn Hinzman)

CES Paraeducator (Alexus Waters)

JV Girls Basketball Coach (William Bryan)

JV Boys Basketball Coach (Kevin Edwards)

**c. Personnel - Change in Contract (Alaina Mead)**

**d. Personnel - Supplemental Contracts**

**e. First Reading - Policy #3247 and Procedure #3247 (Isolation and Restraint of Students with IEPs and 504 Plans)**

## **9. CONSENT AGENDA-Request Board Approval**

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

**b. Payroll**

**c. Investment Review**

## **10. SCHEDULE**

**a. Board Meeting - January 8, 2015 or January 15, 2015**

**b. Board Work Session - January 22, 2015 (potential change/cancelation)**

## **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**