



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, January 15, 2015 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. December 11, 2014 Regular Board Meeting Minutes

4. ADOPTION OF AMENDED AGENDA

5. SCHOOL BOARD RECOGNITION MONTH

6. INTRODUCTION OF VISITORS AND GUESTS

7. REPORTS/COMMUNICATIONS TO THE BOARD

- a. Written
- b. Audience
- c. Student Representative
- d. Administrative
- e. Facilities/Maintenance
- f. Financial
- g. Superintendent

8. DISCUSSION ITEMS

- a. Special Education Procedure 2161P-A
- b. M&O Replacement Levy

9. ACTION ITEMS

- a. Personnel - Approve Coaching Resignation (Todd Futter)**

- b. Personnel - Approve Hiring**
 - Part-time Fourth Grade Teacher - Faith Gundersen
 - First Grade Teacher - Bailey Acker
 - CES Paraeducator - Patricia Gangestad
 - WRMS C Squad Boys Basketball Coach - John Schaeffer
 - SHS Head Softball Coach - Scott Midland

- c. Personnel - Approve Contract Change Notice (Alaina Mead)**

- d. Personnel - Supplemental Contracts (Middle School Basketball)**

- e. Calendar - Adopt 2015-16 and 2016-17 School Year Calendars**

- f. Resolution 14-15/3 - Invest with Skamania County**

- g. Approve Interlocal Agreement for School Nursing Services (ESD112)**

- h. Approve 2014-15 Coaches Contract**

10. CONSENT AGENDA-Request Board Approval

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

- b. Payroll**

- c. Investment Review**

11. SCHEDULE

- a. Board Meeting - February 12, 2015**

- b. Board Work Session - February 26, 2015**

- c. Legislative Conference - March 1, 2015 (Olympia, WA)**

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