



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, February 12, 2015 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. **January 15, 2015 Regular Board Meeting Minutes**

4. ADOPTION OF AMENDED AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

- a. **Written**

- b. **Audience**

- c. **Healthy Youth Prevention Summit**

Presenter: Sheriff Brown and Students Kortney Davis & Chevy Peschl

- d. **Student Representative**

- e. **Technology**

- f. **Administrative**

- g. **Facilities/Maintenance**

- h. **Financial**

- i. **Superintendent**

7. DISCUSSION ITEMS

8. ACTION ITEMS

- a. Personnel - Accept Resignation (Caleb Wheeler-Transportation Secretary)**
- b. Personnel - Approve Hiring Temporary Assistant Cooks (Kari Bleth, Lisa Saunders, Lila Charlton, Barbie Zerkel)**
- c. Personnel - Approve Hiring Part-Time Preschool Paraeducator (Helen Langeslay)**
- d. First Reading - Policy #3230 and 3230P (Student Privacy and Searches)**
- e. Approve Overnight Field Trips (Youth and Government)**

9. CONSENT AGENDA-Request Board Approval

- a. Vouchers - General, Capital, ASB Funds**
- b. Payroll**
- c. Investment Review**

10. SCHEDULE

- a. Board Work Session - February 26, 2015**
- b. Legislative Conference - March 1-2, 2015 (Olympia, WA)**
- c. Board Meeting - March 12, 2015**
- d. April Board Meeting & Work Session Dates**

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 (Superintendent's annual evaluation); 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