



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, April 16, 2015 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. March 12, 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. Student Representative
- d. Administrative
- e. Facilities/Maintenance
- f. Financial
- g. Superintendent

7. DISCUSSION ITEMS

8. ACTION ITEMS

- a. Personnel - Accept Retirement (Sandy McCollum)

b. Personnel - Accept Resignations

Traci Bowlby - COTA
Louise Johnston - Secondary English
Dan Read - Superintendent

c. Personnel - Approve Hiring

HS JV Softball - Bob Leitheiser
HS Assistant Tennis - Cord Tornow
HS Head Volleyball - Bob Leitheiser
High School Summer School Teacher - Erik Anderson
Part-time Preschool Paraeducator - Cody Santero

d. Personnel - Supplemental Contracts

e. Approve Lewis and Clark Overnight Field Trip

f. First Reading Policy #1110 (Election)

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

d. Second Reading Policy #2410 & 2410P (Graduation & High School Graduation Requirements)

10. SCHEDULE

a. Informal Dinner & ESD Training - April 24-25, 2015

b. Board Meeting - May 14, 2015

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