



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, July 9, 2015 6:00 p.m.

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

- a. **June 11, 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

- a. **Head Boys Basketball Coach Position**
- b. **Levy**

8. ACTION ITEMS

a. Personnel - Approve Resignations (Caleb Wheeler - Paraeducator)

b. Personnel - Approve Transfers

Michelle Rush - Second Grade Teacher
Maria Spencer - Human Resources Officer

c. Personnel - Approve Hiring

Lena MacNab - Kindergarten Teacher (one-year leave replacement)
Emily Black - CES Library Paraeducator
Jean Maas - .15 FTE Hi-Cap Teacher
Karen Schreiber - Stevenson Elementary Principal and Special Programs Director

d. Personnel - Supplemental Contracts

e. Contracts - Approve Annual District Contracts (ESD 112)

f. Contracts - Approve Personal Services Contract (D4 Communications LLC)

g. Contracts - Transition Contract (Dan Read)

h. Contracts - Approve Administrative Contract Change Notices

i. Adopt Resolution 14-15/8 - General & Capital Projects Budget Extension

j. Adopt Resolution 14-15/9 - Capital Projects Fund Transfer

k. Adopt Resolution 14-15/10 - Invest with Skamania County

l. Adopt Resolution 14-15/11 - Fiscal Agent

m. Adopt Resolution 14-15/12 - Void Warrant

n. Approve Pavement Project Bid

9. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

10. SCHEDULE

a. Special Board Meeting: Budget Hearing and Adoption - July 28, 2015

b. Board Meeting - August 13, 2015

c. Board Retreat

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