



BOARD OF DIRECTORS

Regular Amended Meeting Agenda October 27, 2016

Board Room - Stevenson-Carson School District Office

Thursday, October 27, 2016 05:30 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. APPROVAL OF MINUTES
4. ADOPTION OF 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. Approve - November Board Meeting Correction (November 22, 2016)
 - b. Approve - Proposed 2016-17 Academic Goals
 - c. Approve - OSPI iGrants Report Form Package 600 - Minimum Basic Education Requirements
 - d. Approve - Technology and Library Discard/Scrap Lists
 - e. Approve - Transportation Bus Bid and Purchase
 - f. Approve - Consultation Service for Swimming Pool
 - g. Personnel - Approve November Supplemental Contract List
 - h. Personnel - Approve Transportation Hire (Gretchen Emmons Kelly)
 - i. Personnel - Approve Transportation Hire (Silvia Magana)

- j. Personnel - Approve 2016-17 School Year Contract (Nelda Doody)
- k. Personnel - Approve 2016-17 School Year Contract (Juliana Cuyler)
- l. Adopt First Reading - Policy #2151/2151P (Interscholastic Activities)

[2151 Interscholastic Activities _1st.pdf](#)

[2151P Interscholastic Activities 1rev101416 _1st.pdf](#)

- m. Adopt First Reading - Policy #3110/3110P (Qualifications of Attendance and Placement)

[3110 Qualifications of Attendance and Placement _rev101316 _1st.pdf](#)

[3110P Qualifications of Attendance and Placement _rev101316 _1st.pdf](#)

- n. Adopt First Reading - Policy #4218/4218P (Language Access Plan)

[4218 Language Access Plan _new101316 _1st.pdf](#)

[4218P Language Access Plan _new101316 _1st.pdf](#)

- o. Adopt First Reading - Policy #2410 (Graduation)

[2410 Graduation Policy _rev101316 _1st.pdf](#)

- p. Adopt First Reading - Policy #3420/3420P (Anaphylaxis Prevention and Response)

[3420 Anaphylaxis Prevention and Response _rev101316 _1st.pdf](#)

[3420P Anaphylaxis Prevention and Response _rev101316 _1st.pdf](#)

9. CONSENT AGENDA-Request Board Approval

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

10. SCHEDULE

- a. WSSDA Conference, Spokane, WA - November 17-19
- b. Board Meeting - November 22, 2016 at 5:30 p.m.

11. EXECUTIVE SESSION

[] YES [x] 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