



BOARD OF DIRECTORS

****Regular Meeting Agenda****

Board Room - Stevenson-Carson School District Office

Thursday, January 26, 2017 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. SCHOOL BOARD APPRECIATION MONTH
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. Levy Resolution
9. ACTION ITEMS
 - a. Personnel - Approve Leave of Absence
 - b. Personnel - Approve Hires
 - c. Personnel - Approve Resignations
 - d. Approve - Ricoh Lease Agreement
 - e. Approve - Levy Resolution 16/17-3
 - f. Approve - Invest with Skamania County Resolution 16/17-4

10. CONSENT AGENDA-Request Board Approval

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

11. SCHEDULE

- a. Board Work Session - February 9, 2017
- b. Board Meeting - February 23, 2017

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