



## **BOARD OF DIRECTORS**

### **\*\* Regular Amended Meeting Agenda \*\***

Board Room - Stevenson-Carson School District Office

Thursday, February 23, 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. REPORTS/COMMUNICATIONS TO THE BOARD**
  - a. Audience
  - b. Written
  - c. Student Representative
  - d. Administrative
  - e. Facilities/Maintenance
  - f. Financial
  - g. Superintendent
- 7. ACTION ITEMS**
  - a. Personnel – Approve Contract Change Notices (Cheryl Adams, Kacie Dill & Jean Maas)
  - b. Personnel - Approve Resignation (Lori Thayer)
  - c. Personnel - Approve Hire (High School JV Boys Soccer Coach - John Schaeffer)
  - d. Personnel - Approve February Supplemental Contract List
  - e. Approve - LSW Agreement
  - f. Approve - SCSD 2016-17 Calendar
- 8. CONSENT AGENDA-Request Board Approval**
  - a. Vouchers - General, Capital, ASB Funds

- b. Payroll
- c. Investment Review

## 9. SCHEDULE

- a. Board Work Session - March 9, 2017 (Preplanning for March 25th)
- b. State Superintendent Chris Reykdal - Wednesday, March 15, 2017, 3:30-5:30pm  
(Kelso High School)
- c. Board Meeting - March 23, 2017
- d. Board Work Session – Saturday, March 25th 8:00 a.m. - 4:00 p.m.
- e. WSSA Regional Meeting - Monday, April 17, 2017 (Battleground)

## 10. 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).

## 11. ADJOURN