



BOARD OF DIRECTORS

Regular Meeting Amended Agenda

Board Room - Stevenson-Carson School District Office

Thursday, December 12, 2013 6:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. ADOPTION OF AMENDED AGENDA

4. OATH OF OFFICE

5. INTRODUCTION OF VISITORS AND GUESTS

6. WHAT'S POSITIVE

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. Superintendent Evaluation

b. Zoning Change

c. Non-High Billing

9. ACTION ITEMS

a. Board Officer Elections

b. Personnel - Approve Hiring C Squad Basketball Coach (Cody Barton)

c. Personnel - Supplemental Contracts

d. Personnel - Coaching Supplemental Contract

e. Resolution #13-14/3 - Void Warrant

10. CONSENT AGENDA-Request Board Approval

a. Vouchers - General, Capital, ASB Funds

b. Payroll

c. Investment Review

d. 2nd Reading - Policy #3515 (Incentives)

11. SCHEDULE

a. Board Meeting - January 9, 2014

b. Board Work Session - January 23, 2014

c. National School Board Conference (New Orleans) - April 5-7, 2014

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