



**BOARD OF DIRECTORS**

**Regular Meeting Agenda**

Board Room - Stevenson-Carson School District Office

Thursday, April 10, 2014 6:00 p.m.

**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

a. March 13, 2014 Regular Meeting Minutes

**3. ADOPTION OF AGENDA**

**4. INTRODUCTION OF VISITORS AND GUESTS**

**5. WHAT'S POSITIVE**

**6. REPORTS/COMMUNICATIONS TO THE BOARD**

a. Written

b. Audience

i. Parent Todd Kingston - Athletics Transportation

c. Student Representative

d. Administrative

e. Facilities/Maintenance

f. Financial

g. Superintendent

**7. DISCUSSION ITEMS**

a. Football Field Lighting

b. 2151P Interscholastic Activities Procedure

**8. ACTION ITEMS**

a. Personnel - Accept Retirement ( Deborah Kock)

b. Personnel - Accept Retirement (Valerie Kelly)

c. Personnel - Approve Hiring SHS JV Softball Coach (Ciara Griffiee)

- d. Personnel - Approve Transfer to CES Principal (Brian Howe)
  - e. Personnel - Supplemental Coaching Contracts
  - f. Approve Small Works Roster
  - g. Surplus - Gymnastics Equipment
  - h. Approve Overnight Student Field Trip (SHS Knowledge Bowl - Washington D.C.)
- 9. CONSENT AGENDA-Request Board Approval**

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

**10. SCHEDULE**

- a. Board Work Session - April 24, 2014
- b. Board Meeting - May 8, 2014
- c. Board Retreat - May 9-10, 2014 (Portland & Vancouver)

**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**