



## **BOARD OF DIRECTORS**

### **Special Work Session Meeting Agenda**

Board Room - Stevenson - Carson School District Office/Zoom Webinar

Thursday, January 11, 2024 06:30 PM

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ADOPTION OF AGENDA**
- 4. REPORTS/COMMUNICATIONS TO THE BOARD**

- a. Superintendent Report
- b. Written

- 5. DISCUSSION ITEMS**

- a. Town Hall
- b. Audit
- c. Calendar
- d. Policies

Policy numbers: 2107, 2108, 2110, 2121, 2125, 2126, 2140

- 6. EXECUTIVE SESSION**

YES       NO

Yearly Superintendent Evaluation. Executive Session(s) may be held (g) to review the performance of a public employee (RCW 42.30.110).

- 7. SCHEDULE**

- a. Regular Board Meeting - January 25, 2024 at 6:30 p.m.
- b. Board Work Session - February 8, 2024 at 6:30 p.m.

- 8. ADJOURN**