

**STANFIELD SCHOOL BOARD MEETING**  
**AGENDA – Revised**

**Business Meeting 6:00 pm**

Wednesday, February 8, 2017

District Conference Room

- I Call meeting to order, flag salute, welcome guests, and review agenda.**
- II District Administrative Reports**
  - A. SSS, Beth Burton
  - B. SES, Lacey Sharp
  - C. District, Shelley Liscom
  - D. Fiscal Services, Kris James
- III Public Input**
- IV Consent Agenda**
  - A. Minutes: January 11, 2017
  - B. Bills of the District: January 2017
  - C. Financial Reports: January 2017
  - D. Overnight Field Trip: Robotics to attend Super Qualifier Tournament in Hillsboro on February 10-11, 2017; SSS Band to attend the Mid-Columbia Honor Band in The Dalles, March 5-6, 2017; SSS Band to attend Band Tour in Victoria, B.C., April 6-9, 2017;
  - E. Personnel: FMLA for Kate Samp for maternity; Hire Frank Longhorn as Extra Duty Facilities Coordinator; Hire 2 Assistant Baseball Coaches – Derek Monkus and Trevor Morris
  - F. Policy 1<sup>st</sup> Reading: **DLBA** – Delete
- V Action Agenda**
  - A. Resolution 1617-001, IMESD Local Service Plan, 2017-2018
  - B. Resolution for Classified Employees' Week
- VI Discussion Agenda**
  - A. Enrollment Report
  - B. Superintendent Evaluation
  - C. 2017-2018 District Calendar
- VII Board Director Comments**
- VIII Adjourn**