Skamania School District No. 2 School Board Meeting

Monday, August24, 2015 6:30 P.M.

AGENDA

Call Meeting to Order

- I. Reading and Approval of Minutes
- II. Reports of Officers, Boards, Standing Committees
 - 1. Budget status
 - 2. Bills
 - 3. Payroll
- III. Special Orders
- IV. Unfinished Business
 - 1. Water system update
 - 2. Building maintenance
 - 3. Community visibility
- V. New Business
 - 1. Minimum hours documentation
 - 2. Contracts: Tami Gilbert & Marilyn Bolles
 - 3. ESD 112 contracts
 - 4. Highly Capable Program
 - 5. Other
 - 6. Questions or concerns of visitors regarding agenda items
- VI. Executive Session

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).

- 1. Review the performance of an employee
- VII. Adjournment