

Board Meeting
March 26, 2018
6:30 PM

Agenda

- I. Pledge of Allegiance
- II. Reading and Approval of Minutes
- III. Reports of Officers, Boards, Standing Committees
 - A. Student report
 - B. *Susie Strom, BS, CPP, Prevention Services Coordinator, Skamania County Sheriff's Office & One Prevention Alliance Community Coalition (tentative)*
 - C. Budget status
 - D. Bills
 - E. Payroll
 - F. Superintendent report
- IV. Unfinished Business
 - A. Community Visibility
 - B. Water report - update and public notice-
 - C. Board self-assessment
 - D. Policy reviews (second reading)
 1. Wellness policy 6700 and 6700P
 2. Electronic Resources and Internet Safety Policy 2022 and 2022 P
 3. Building use fee schedule
- V. Personnel
 - A. 18-19 staffing - new position part time
- VI. New Business
 - A. Financial workshop - April 23 @ 5:30 PM (Tentative)
 - B. 2018-2019 and 2019-2020 school calendar
 - C. Questions or concerns of visitors regarding agenda items
- VII. Executive Session
 - A. Personnel evaluation

VIII. Adjournment