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