

# SKAMANIA SCHOOL DISTRICT

## School Board Meeting Agenda

April 15, 2019

6:30 - 8:30 PM

Library

### **EXECUTIVE SESSION** - Superintendent evaluation/contract

1. **REGULAR BOARD MEETING CALL TO ORDER**
  - a. Flag salute
  - b. Reading and Approval of Board Minutes - March 18, 2019
2. **PUBLIC COMMENTS**
3. **CHANGES OR ADDITIONS TO THE AGENDA**
4. **REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES**
  - a. Budget status
  - b. Bills
  - c. Payroll
  - d. Superintendent's Report

### **CONSENT AGENDA**

5. **UNFINISHED BUSINESS**
  - a. Policy Review - 1000 - second reading
  - b. Superintendent contract and evaluation
  - c. Staff compensation discussion (May 13 follow-up)
  - d. Open meeting law training status
  - e. Financial management support - ESD contract (replacing office manager position)
6. **NEW BUSINESS**
  - a. Board meeting agenda format
  - b. Policy Review - 4000 - first reading
  - c. Board candidate filing - due 5/13
7. **BOARD MEMBERS - OTHER TOPICS**
8. **ADJOURN REGULAR MEETING**

**BOARD GOALS**  
**Updated - 1-29-2019**

1. **Quality Education:** The Board will establish, monitor and evaluate policies and procedures to assure that ALL students receive a rigorous and rewarding education in a positive, encouraging, and safe environment/climate.
2. **Leadership:** The Board and Superintendent/Principal will jointly establish goals and will monitor and evaluate success in achieving the goals.
3. **Financial stewardship:** The Board will take an active part in the development of the annual budget and will review monthly actual results against the adopted budget and make adjustments as necessary to assure proper stewardship of funds.
4. **Public relations:** The Board recognizes that it is the public face of Skamania School District. As such, Board members will be visible by striving to attend school and community events, develop community partners, and provide positive information about our school.
5. **Long term facility planning:** The Board and Superintendent/Principal will together develop long-range plans to modernize facilities.
6. **Legislative support:** The Board will play an active role in the legislative process on measures that could impact the Skamania School District.