

SKAMANIA SCHOOL DISTRICT

School Board Meeting Agenda

May 20, 2019 6:30 - 8:30 PM Library

1. **REGULAR BOARD MEETING CALL TO ORDER**
 - a. Flag salute
 - b. Reading and Approval of Board Minutes - April 15, 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

5. **UNFINISHED BUSINESS**
 - a. Policy Review - 4000 - second reading
 - b. Open meeting law training status
 - c. Board candidate filing status
 - d. Focus group/survey results

6. **NEW BUSINESS**
 - a. Financial projections - Kent Simpson
 - b. Introduce Tyler Hoffman (finance specialist)
 - c. Board Resolution (transportation grant)- transfer from TVF to GF
 - d. Personnel
 - i. Staff compensation and contracts
 - ii. Resignation (bus driver/special ed. para)
 - iii. Adding school psych/counselor position (.5 FTE)
 - e. Policy - 5000 series (personnel) - First reading

7. **BOARD MEMBERS - OTHER TOPICS**
 - a. Community outreach update - discussion
 - b. The 14th District Legislative Update

8. **ADJOURN REGULAR MEETING**

EXECUTIVE SESSION

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.