

**SKAMANIA SCHOOL DISTRICT**

**School Board Meeting Agenda**

**July 15, 2019**

**6:30 - 8:30 PM Library**

**1. REGULAR BOARD MEETING CALL TO ORDER**

- a. Flag salute
- b. Reading and Approval of Board Minutes - June 17, 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. Mt Pleasant food program - draft contract
- b. Policy Review - 6000 series (management support)- second reading
- c. Construction grant update
  - i. Re-plumbing project status
  - ii. Kitchen upgrade, garden, greenhouse
  - iii. Property - forest plan draft

**6. NEW BUSINESS**

- a. 2019-20 Budget Draft - Charles Hole, Finance - ESD 112
  - i. Four-year budget
  - ii. Enrollment projections
- b. Personnel
  - i. Supplemental technology coordinator contract (Shelly Carlton)
  - ii. Voluntary Employees' Beneficiary Association (VEBA)- Resolution
  - iii. Para required trainings
- c. Superintendent draft goals
- d. Calendar
  - i. 2019-20 Board meetings and workshops dates (including self-evaluation)
  - ii. 2019-20 school calendar - update considerations

7. **BOARD MEMBERS - OTHER TOPICS**

- a. Community outreach update - discussion
- b. The 14th District Legislative Update
- c. Open meeting law training status

8. **ADJOURN REGULAR MEETING**

**EXECUTIVE SESSION:** If needed

**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.