

SKAMANIA SCHOOL DISTRICT
School Board Meeting Agenda
September 16, 2019
6:30 - 8:30 PM Library

- 1. REGULAR BOARD MEETING CALL TO ORDER**
 - a. Flag salute
 - b. Reading and Approval of August 19, 2019 Board minutes

- 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
 - i. 2000 series (Instruction) second reading

 - b. Construction grant update (healthy schools and urgent repair)
 - i. Re-plumbing project status
 - ii. Kitchen update status

 - c. Board member resignation - Becky Price

- 6. NEW BUSINESS**
 - a. Minimum basic education requirement compliance report
 - b. Student assessment data
 - i. [Smarter Balance scores](#) and report card
 - ii. DIBELS - Reading
 - c. Security recommendation - Sheriff's office
 - d. Policy calendar of review
 - i. 3000 series coming October 5 (first reading 10/21)

- e. Personnel (no business)
 - f. September workshop (reschedule)
 - g. Lunch meeting with Mt Pleasant report
7. **BOARD MEMBERS - OTHER TOPICS**
- a. Community outreach update - discussion
 - b. Angus out in November
 - c. Board/Superintendent working agreement - annual review
 - d. Representative Mosbrucker - Skamania school visit, Thursday, September 26 from 10:00am – 12:00pm.
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.