

SKAMANIA SCHOOL DISTRICT

School Board Meeting Agenda

October 21, 2019

6:30 - 8:30 PM Library

EXECUTIVE SESSION: If needed

1. REGULAR BOARD MEETING CALL TO ORDER

- a. Flag salute
- b. Reading and Approval of September 16, 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 and adoption
- b. Representative Mosbrucker - Skamania school visit - report
- c. Board member appointment -Review candidate and interview
- d. October workshop topics - October 28 @ 6:30 PM
- e.

6. NEW BUSINESS

- a. Policy 3000 series - first reading
- b. Personnel
 - i. Amber Warren - contract change - School secretary to Office manager
- c. Annual review and approval highly capable program

7. BOARD MEMBERS - OTHER TOPICS

- a. Community outreach update - discussion

- b. Angus out in November
- c. WSSDA Small Schools Visit team on Tuesday, October 22, 2019 @ 1:00 p.m.
- d. Regional WSSDA meeting October 23, 6-8:30 PM, Columbia High School, White Salmon
- e. ESD 112 sponsored Legislative Forum scheduled for Friday, November 15 from 10:00 a.m. – 12:00 p.m. (lunch will follow from 12 – 1:00 p.m.) We are inviting legislators from the 14th, 17th, 18th, 19th, 20th and 49th legislative districts. RSVP by Nov 8
- f. Becky Price reception

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.