

SKAMANIA SCHOOL DISTRICT
School Board Meeting Agenda
November 18, 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 October 21, 2019 Board meeting minutes
- c. Reading and Approval of October 28, 2019 Board workshop 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. Levy resolution
- b. Poll vote - Architect RFQ
- c. Board member elections and update

6. NEW BUSINESS

- a. Modernization grant update
 - i. Architect planning grant contract
- b. Topics for board workshop
- c. Kitchen - dishwasher bid (KCDA)

7. BOARD MEMBERS - OTHER TOPICS

- a. Community outreach update - discussion
- b. Angus out in November
- c. ESD 112 sponsored Legislative Forum - report
- d. Senator King visit - December 4 @ 11:30 AM

- e. Becky Price reception
- f. Winter concert - December 9 @ 7PM
- g. November 22 - Beginning drama club showcase @ 6 PM

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.