

SKAMANIA SCHOOL DISTRICT #2

School Board Meeting Agenda

May 18, 2020

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 April 20, 2020 Board meeting 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. Coronavirus (COVID-19) update for action
 - i. Continuous learning plans for adoption
 - ii. Emergency school closure waiver
 - iii. 2019-20 amended calendar
 - iv. Other updates
 1. 8th grade graduation - preliminary ideas
 2. Reinventing how we provide education
 - b. Policy first reading of 3000 series
 - c. Modernization grant and construction
 - d. School property survey

- 6. NEW BUSINESS**
 - a. Board member remote attendance
 - b. Declaration of vacant board position
 - c. Superintendent evaluation/contract
 - d. Budget process

- i. General overview
- ii. Personnel/staffing
- iii. Schedule June 15th budget meeting to:
 - 1. Budget adoption
 - 2. Capital project budget extension

7. **BOARD MEMBERS - OTHER TOPICS**

- a. Community outreach update and discussion

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.