1. **REGULAR BOARD MEETING CALL TO ORDER**
   a. Flag salute
   b. Reading and Approval of June 15, 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. Property survey update
      i. History
      ii. Consider a legacy fund
      iii. Update from surveyor
   b. Modernization grant update from construction group and architects
   c. Coronavirus (COVID-19) update
      i. Fall start up plan for review and approval

6. NEW BUSINESS
   a. Investment, Federal grant authority resolution
   b. School Board member - interview/select
   c. School Board member resignation (Bradlee Seehafer)
   d. August workshop topics
   e. School calendar - COVID extension
   f. Personnel
      i. Recommend new hires - contracts
         1. Head cook - Boyd Becker-Nunley
         2. Counselor - Sierra Preston
         3. Bus driver - Sean King
         4. Reading Corp - Camille Schauble (hired through Reading Corp)
         5. Teacher/Reading specialist - Katie Chavarria
      ii. Custodian resignation
      iii. Staff 2020-21 contracts
      iv. Superintendent contract

7. BOARD MEMBERS - OTHER TOPICS
   a. Community outreach update and discussion

8. ADJOURN REGULAR MEETING

9. EXECUTIVE SESSION: Superintendent contract discussion (Executive session)
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.