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Meeting ID: 791 4115 2779

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SKAMANIA SCHOOL DISTRICT #2 School Board Meeting Agenda September 21, 2020 6:30 - 8:30 PM Library

1. REGULAR BOARD MEETING CALL TO ORDER

- a. Flag salute
- b. Reading and Approval of August 17, 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 and timber harvest
- b. Modernization grant update from construction group and architects
- c. Coronavirus (COVID-19) update
 - i. Student in-person return plan for approval
- d. Board member applicant
- e. Superintendent and board working agreement
- f. Board and superintendent goals

6. NEW BUSINESS

- a. Counseling program
- b. Immunizations update

- c. Min. basic ed requirements (see document)
- d. Personnel
 - i. Supplemental service agreement Technology coordinator

7. BOARD MEMBERS - OTHER TOPICS

- a. Community outreach update and discussion
- 8. ADJOURN REGULAR MEETING
- 9. **EXECUTIVE SESSION**: (If needed)
 - a. Personnel