SKAMANIA SCHOOL DISTRICT #2
School Board Meeting Agenda
October 19, 2020
6:30 - 8:30 PM Library

1. **REGULAR BOARD MEETING CALL TO ORDER**
   a. Flag salute
   b. Reading and Approval of September 21, 2020 Board meeting minutes
   c. Reading and Approval of October 5, 2020 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. Coronavirus (COVID-19) update
   b. Timber harvest follow-up/contract - Travis Anderberg from HFI *(ACTION ITEM)*
   c. Modernization grant update from construction group and architects
      i. Richard Skreen and Kirk Pawlowski
   d. Modernization grant - legal representation - Graehm C. Wallace, Perkins Coie LLP *(ACTION ITEM)*
   e. Board member applicant - Beth Dee Simone *(ACTION ITEM)*
   f. Board workshop follow-up discussion
6. **NEW BUSINESS**
   a. Personnel
   b. Highly Capable - FP 217

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

8. **ADJOURN REGULAR MEETING**

9. **EXECUTIVE SESSION**: (If needed)
   a. Personnel