

<https://us04web.zoom.us/j/79141152779?pwd=V0tIS0YrWmgrOFFZSGhCTUVsZkhpZz09>

Meeting ID: 791 4115 2779

Passcode: m6D3zD

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