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

Meeting ID: 791 4115 2779 Passcode: m6D3zD

SKAMANIA SCHOOL DISTRICT #2

School Board Meeting Agenda

November 16, 2020

6:30 - 8:30 PM Library

1. <u>REGULAR BOARD MEETING CALL TO ORDER</u>

- a. Flag salute
- b. Reading and Approval of October 19, 2020 Board meeting minutes

2. PUBLIC COMMENTS

3. CHANGES OR ADDITIONS TO THE AGENDA

4. <u>REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES</u>

- a. Budget status
- b. Bills
- c. Payroll
- d. Superintendent's report

5. UNFINISHED BUSINESS

- a. Timber harvest update
- Modernization grant update from construction group and architects
 i. Kirk Pawlowski
- c. Coronavirus (COVID-19) update and consider next phase

6. NEW BUSINESS

- a. Personnel
 - i. Student support specialist (.5 FTE)
 - ii. Conditional certificate
- b. Online learning during Inclement weather
- c. Demonstration site cohort application Inclusive practices
 - i. Gahlya Auel, ESD 112
 - ii. Dr. Cassie Martin, UW, College of Education
- d. Continuous School Improvement Resolution No: 11162020

7. BOARD MEMBERS - OTHER TOPICS

a. Community outreach update and discussion

8. ADJOURN REGULAR MEETING

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