

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

Meeting ID: 791 4115 2779

Passcode: m6D3zD

SKAMANIA SCHOOL DISTRICT #2

School Board Meeting

Agenda

December 14, 2020

6:30 - 8:30 PM Library

- 1. REGULAR BOARD MEETING CALL TO ORDER**
 - a. Flag salute
 - b. Reading and Approval of November 16, 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. Timber harvest update - Travis Anderberg, HFI Consultants
 - b. Modernization grant update from Construction Service Group, Richard Skreen and/or Kirk Pawlowski
 - c. Coronavirus (COVID-19) update and approval of next phase

- 6. NEW BUSINESS**
 - a. Personnel
 - b. Workshop topic suggestions for Jan. 4
 - c. Board committee assignments

- 7. BOARD MEMBERS - OTHER TOPICS**

- a. Community outreach update and discussion

8. ADJOURN REGULAR MEETING

9. EXECUTIVE SESSION: (If needed)

- a. Personnel