

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

Meeting ID: 791 4115 2779

Passcode: m6D3zD

SKAMANIA SCHOOL DISTRICT #2

School Board Meeting

Agenda

January 25, 2021

6:30 - 8:30 PM Library

- 1. REGULAR BOARD MEETING CALL TO ORDER**
 - a. Flag salute
 - b. Reading and Approval of **December 14, 2020** Board meeting minutes

- 2. CHANGES OR ADDITIONS TO THE AGENDA**

- 3. PUBLIC COMMENTS**

- 4. UNFINISHED BUSINESS**
 - a. Timber harvest update - Travis Anderberg, HFI Consultants (Tentative)
 - b. Modernization grant update from Construction Service Group, Richard Skreen and/or Kirk Pawlowski
 - c. Learning loss presentation - Anne Gallagher, Katie Chavarria
 - d. Coronavirus (COVID-19) update

- 5. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES**
 - a. Budget status
 - b. Bills
 - c. Payroll
 - d. Superintendent's report

- 6. NEW BUSINESS**
 - a. Personnel
 - b. Budget (Charles Hole, finance dept. ESD 112)
 - c. Follow-up from workshop discussion

7. **BOARD MEMBERS - OTHER TOPICS**

- a. Community outreach update and discussion

8. **ADJOURN REGULAR MEETING**

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

- a. Personnel