

**Online link to meeting**

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

**Meeting ID: 791 4115 2779**

**Passcode: m6D3zD**

**SKAMANIA SCHOOL DISTRICT #2**

**School Board Meeting**

**Agenda**

**February 22, 2021**

**6:30 - 8:30 PM Library**

- 1. REGULAR BOARD MEETING CALL TO ORDER**
  - a. Flag salute
  - b. Reading and Approval of January 21, 2011 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. 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

- i. New custodian agreement for approval
- b. 2021-22 - calendar for approval
- c. 2022-23 - calendar for approval

**7. BOARD MEMBERS - OTHER TOPICS**

- a. Community outreach update and discussion
- b. Board filings and open meeting law training
- c. Legislative update
  - i. HB 1476, Enrollment Budget Stabilization

**8. ADJOURN REGULAR MEETING**

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

- a. Personnel