

Join Zoom Meeting

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Meeting ID: 791 4115 2779

Passcode: m6D3zD

## **SKAMANIA SCHOOL DISTRICT #2**

### **School Board Meeting**

#### **Agenda**

**April 19, 2021**

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

#### **1. REGULAR BOARD MEETING CALL TO ORDER**

- a. Flag salute
- b. Reading and Approval of March 15, 2021 Board meeting minutes
- c. Reading and Approval of March 29, 2021 Special board meeting minutes

#### **2. CHANGES OR ADDITIONS TO THE AGENDA**

#### **3. PUBLIC COMMENTS**

#### **4. UNFINISHED BUSINESS**

- a. Timber harvest update - Travis Anderberg, HFI Consultants
  - i. Review bids/recommendations for loggers
- b. Modernization grant update from Construction Service Group, Richard Skreen and/or Kirk Pawlowski
  - i. Surplus Resolution
- 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. Superintendent contract

**7. BOARD MEMBERS - OTHER TOPICS**

- a. Community outreach update and discussion

**8. ADJOURN REGULAR MEETING**

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

- a. Personnel