

Join Zoom Meeting

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Meeting ID: 791 4115 2779

Passcode: m6D3zD

**SKAMANIA SCHOOL DISTRICT #2**  
**School Board Meeting and Budget Hearing**

**Agenda**

**July 19, 2021**

**6:30 - 8:30 PM Online/Zoom**

- 1. REGULAR BOARD MEETING CALL TO ORDER**
  - a. Flag salute
  - b. Reading and Approval of May 17, 2021 Board meeting minutes
  
- 2. CHANGES OR ADDITIONS TO THE AGENDA**
  
- 3. PUBLIC COMMENTS**
  
- 4. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES**
  - a. Budget status
  - b. Bills
  - c. Payroll
  - d. Superintendent's report
  - e.
  
- 5. UNFINISHED BUSINESS**
  - a. Timber harvest update - Travis Anderberg, HFI Consultants (tentative)
  - b. Modernization grant update from Construction Service Group, Keith Bloom
  - c. Coronavirus (COVID-19) update
  
- 6. NEW BUSINESS**
  - a. Bus purchase discussion
  - b. Resolution - capital funds - painting
  - c. Budget hearing/adoption 21-22 plus 4 year financial plan - Charles Hole, ESD 112 Financial
  - d. Personnel

- i. Approve new hire - Counselor position - (.3 FTE) Kaitlyn Hagedorn

7. **BOARD MEMBERS - OTHER TOPICS**

- a. Community outreach update and discussion

8. **ADJOURN REGULAR MEETING**

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

- a. Personnel