SKAMANIA SCHOOL DISTRICT #2

Monday, April 18 2022

Regular Board of Directors Meeting Agenda

6:30 PM

Skamania School Library

1. **Opening Items - Regular Meeting, 6:30 p.m.**
   a. Call to Order, Regular Meeting – Pledge of Allegiance
   b. Agenda Revisions

2. Citizen Comments

3. **Consent Agenda**
   a. Minutes (March 21, 2022)
   b. Accounts Payable
   c. Payroll
   d. Personnel
   e. Contracts
   f. Approval of Consent Agenda

4. **Old Business**
   a. Modernization grant update - Keith Bloom (zoom in) - tentative
   b. Septic project from CSG - Keith Bloom (zoom in) - Tentative
   c. Open board position status - extended deadline - May 11, 2022
   d. Staff salary increase discussion - Jerry Lewis
   e. Superintendent search process update
      i. Selection of screening committee

5. **New Business**
   a. Snow make-up day(s) (consider 180 day waiver)

6. **Executive Session** (RCW42.30.110) - performance evaluation -

7. **Future agenda items**

8. **Reports/Comments**
   a. Superintendent’s report
   b. Budget Status - Angus Anderson
   c. Training:
      i. Board Trainings status (see the links)
         1. Open meeting law training
         2. Equity training for board members
3. **Board member boot camp**
   
   ii. **Board of Directors comments (community engagement)**
       
   d. **Upcoming dates**
      
      April 19 - Artist in residence
      April 19, **Equity training, 6-8:30 PM**, ESD 112 - Each of you have been registered.
      April 21, Applicant screening training at a special board meeting - 6:30 pm at Skamania School
      April 25, Applicant rankings at a special board meeting at 6:30 pm at Skamania School
      May 2-5 - Staff appreciation
      May 23, Spring concert (matinee) and book sale
      June 10, Talent show and dessert auction - PM

9. **Adjournment**