SKAMANIA SCHOOL DISTRICT #2

Monday, May 16, 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 (April 18, 2022)
   b. Minutes from special meetings
   c. Accounts Payable
   d. Payroll
   e. Personnel
   f. Contracts
   g. Approval of Consent Agenda

4. **Old Business**
   a. Modernization grant update - Keith Bloom (zoom in) - tentative
      i. (HVAC update)
   b. Septic project from CSG - Keith Bloom (zoom in) - Tentative
   c. Staff salary schedule
   d. Superintendent search process update

5. **New Business**
   a. Board officer selection

6. **Executive Session** (RCW42.30.110)
   a. personnel -performance evaluation -
   b. Superintendent candidate review/update

7. **Future agenda items**

8. **Reports/Comments**
   a. Superintendent’s report
   b. Budget Status Report
   c. Training:
      i. Board Trainings status (see the links)
1. **Open meeting law training**
2. **Board member boot camp**
3. WSSDA regional mtg - May 17, 6 PM - Kelso HS Library
   ii. Board of Directors comments (community engagement)
   d. Upcoming dates
      May 23, Spring concert (matinee) and book sale
      June 10, Talent show and dessert auction - PM

9. **Adjournment**