

**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**