

SKAMANIA SCHOOL DISTRICT #2

Special Board Meeting

Agenda

June 30, 2022

2:30 - 4:30 PM

Skamania School

1. CALL TO ORDER

- a. Flag salute

2. BUSINESS

- a. Septic contractor update (Bell Design) - tentative

- b. Personnel

- i. Hiring practices

- 1. Recruitment and Selection of Staff policy # 5000 and 5000P
 - 2. Employment and Volunteers: Disclosures, Certification Requirements, Assurances and Approval, policy 5005
 - 3. Family members - conflicts of interest policy 5251
 - 4. Certification and endorsements - general discussion
 - 5. Conditional certificate request - Stephanie Ober - vote on authorization of conditional certification.
 - 6. Consider assigning employee to an out of endorsement position

- ii. Teacher contract- Denisha Dilley

- c. Upcoming dates

- i. Budget committee workshop and hearing

3. ADJOURN SPECIAL MEETING