

**School Board Agenda**  
**SKAMANIA SCHOOL DISTRICT #2**  
**Monday, June 27, 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 (May 16, 2022)
- b. Minutes from special meetings (June 6, 2022 and June 14, 2022)
- c. Accounts Payable
- d. Payroll
- e. Personnel
  - i. 2022-23 staff contracts
    - 1. Head Teacher
  - ii. Resignation(s)
  - iii. Teaching certificates status - out of endorsement area and/or conditional, emergency substitute
- f. Contracts
- g. Approval of Consent Agenda

**4. Old Business**

- a. Septic project - update

**5. New Business**

- a. Budget hearing/workshop - schedule
- b. 2022-23 board meeting schedule discussion

**6. Reports/Comments**

- a. Superintendent's report
- b. An update from the incoming Superintendent
- c. Budget Status Report
- d. Training:
  - i. Board Trainings status (see the links)
    - 1. [Open meeting law training](#)
    - 2. [Board member boot camp](#)

- ii. Board of Directors comments (community engagement)
  - e. Upcoming dates
    - i.
- 7. **Executive Session** (RCW42.30.110)
  - a. Personnel - qualifications and contract negotiations
- 8. **Personnel**
  - a. Interim superintendent
- 9. **Future agenda items**
- 10. **Adjournment**