

**Skamania School District #2
Scheduled Board Workshop
Agenda
September 19, 2022
6:30pm-8:30pm
Skamania School Library**

Call to Order

Flag Salute

Changes to the agenda

Public Comment

Consent Agenda

- Approval of the August 22nd Board meeting minutes
- Approval of of the August 25th Special Board meeting minutes
- Approval of September 12th Board workshop minutes
- Approval of bills and payroll

Unfinished Business

- Maintenance Project Updates
 - Portable Roof
 - Recommendation to award contract to Cherry Roofing
 - Front Door Hardware
 - Recommendation to award contract to ASET, inc
 - HVAC
 - Kitchen Electrical
- Transportation Update

New Business

- Proposed Board/Superintendent Working Agreement
 - Discussion and Possible Adoption

- Proposed 2022-2023 Board Goals- Discussion
- October Board Meeting Date
- Future Board meeting schedule for the 2022-2023 school year
- Review policy #5410 Observance of Required Holidays

Reports

- Instruction Program Report- Katie Chavarria
- Superintendent's Report
- Budget status report- Chairman Angus Anderson

Comments from Skamania Board of Directors

Upcoming Dates

Executive Session Personnel

Return to Open Session

- Action on personnel Items

Adjournment