Skamania School District #2 Scheduled Board Meeting Agenda November 21, 2022 6:30pm-8:30pm Skamania School Library

Call to Order

Flag Salute

Changes to the agenda

Public Comment

Consent Agenda

- Approval of the October 24th Board meeting minutes
- Approval of bills and payroll

Unfinished Business

- Maintenance Project Updates
 - Portable Classroom Options
 - Main Building HVAC
- Facilities Lawsuit- Wahkiakum School District
 - Discussions and Possible Action

New Business

- Highly Capable Program Approval
 - Discussion and Possible Action
- Enrichment Levy Overview and Approval of Levy Resolution- Chuck Hole
- Personnel
 - Acceptance of Resignation

Mireya Mariscal - Bus Driver in Training

<u>Reports</u>

- Legislative Visit- Milt Dennison and Angus Anderson
- Attendance Initiatives- Milt Dennison and Katie Chavarria
- Instruction Program Report- Katie Chavarria
- Superintendent's Report- Milt Dennison
- Budget status report- Chairman Angus Anderson

Comments from Skamania Board of Directors

Upcoming Dates

November 23rd-25th No School Thanksgiving Holiday

December 5th Holiday Concert at 7pm

December 19th Regular Scheduled Board Meeting at 6:30pm

Adjournment