Skamania School District #2
Scheduled Board Meeting
Agenda
December 19, 2022
5:30pm-7:30pm
Skamania School Library

Call to Order

Flag Salute

Changes to the agenda

Public Comment

Consent Agenda
- Approval of the November 21st Board meeting minutes
- Approval of the November 30th Special board meeting minutes
- Approval of bills and payroll

Unfinished Business
- Portable Classroom Updates
- HVAC update
- February Levy Election Updates
- Bus Repair Status Report

New Business
- Recommendation to Hire a .2 FTE counselor
- Request for Out-of-District bus stop
- Inclement Weather and Make-up days
- First Reading of Policy 3424 and 3424P
  - Opioid Related Overdose Reversal and Procedure

Reports
- Superintendent’s Report- Milt Dennison
- Budget status report- Chairman Angus Anderson

**Comments from Skamania Board of Directors**

**Executive Session (RCW42.30.110)**
- Personnel

**Upcoming Dates**
Winter Break - December 19th - January 2nd
Martin Luther King Jr. Day - January 16th

**Adjournment**