

**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