Call to Order
Flag Salute
Changes to the agenda
Public Comment
Consent Agenda
- Approval of the December 19th Board meeting minutes
- Approval of bills and payroll
Unfinished Business
- Portable Classroom Updates
- Septic system update
- Bus Status Report
- Overhead Walkway Update
- February Levy Election Updates
New Business
- Recommendation to approve the .2 FTE counselor contract for Tracey Stinchfield
- Inclement Weather/Building Closure Makeup Day Options
- Second Reading and adoption of Policy 3424 and 3424P
  - Opioid Related Overdose Reversal and Procedure
Reports
- Superintendent’s Report- Milt Dennison
- Instructional Program Report - Katie Chavarria
- Budget status report- Chairman Angus Anderson
Comments from Skamania Board of Directors
**Executive Session** (RCW42.30.110)

- Personnel

**Upcoming Dates**

February 14th- Election Day

February 20th- Presidents Day

February 27th- Skamania School Board Meeting

**Adjournment**