

**Skamania School District #2
Regular Scheduled Board Meeting**

Agenda

January 22, 2024

6:30pm-8:30pm

Mrs. London's Room

[Zoom Link](#)

Meeting ID

285 593 9657

Passcode: 8t3C2U

Call to Order

Flag Salute

Changes to the agenda

Public Comment

Consent Agenda

- Approval of December 18th Regular Board Meeting Minutes
- Approval of the January 11th Board Workshop Minutes
- Approval of bills and payroll

Unfinished Business

- Transportation Updates
- HVAC Systems

New Business

- 2024-2025 School Calendar
- Budget Development Timelines
- Acceptance of Donation
 - Musical Instruments

Reports

- Superintendent's Report- Milt Dennison
- Instructional Program Report - Katie Chavarria
- Budget status report- Chairman- Donald Collins

Comments from Skamania Board of Directors

Executive Session (RCW42.30.110)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Upcoming Dates

Snow Make-up day- February 16th

Presidents Day (No School)- February 19th

February Regular Board Meeting- February 26th