

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

**Agenda**

**February 26, 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 January 22nd Regular Board Meeting Minutes
- Approval of bills and payroll

**Unfinished Business**

- Transportation Updates
- HVAC System

**New Business**

- 2024-2025 School Calendar Review and Adoption
- Budget Development Timelines
- Healthy Schools Grant
  - Review and Acceptance
- 2023-2024 Highly Capable Plan Approval

**Reports**

- Superintendent's Report- Milt Dennison
- Instructional Program Report - Katie Chavarria
- Budget status report
- Legislative Report- Lisa Young

## **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**

Dr. Seuss Day Breakfast March 1st 7:30 am-8:30 am

Snow Make-up day- March 8th

Regular Board Meeting March 18th

St. Patrick's Day Potluck and Game Night March 18th 5:30 pm-7:30 pm