

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

Agenda

August 19, 2024

6:30pm-8:30pm

Mrs. London's Classroom

Google Meet joining info

Video call link: <https://meet.google.com/pkx-bmvc-pfh>

Or dial: (US) +1 530-675-6060 PIN: 413 465 658#

More phone numbers: <https://tel.meet/pkx-bmvc-pfh>

Call to Order

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Changes to the agenda

Public Comment

Consent Agenda

- Approval of the July 15th Regular Meeting Minutes
- Approval of bills and payroll

Unfinished Business

- Approval of Classified Contracts for the 24-25 School Year
- Skamania Parent Teacher Organization Recognition
- September 10th Board Workshop
 - Superintendent/Board Working Agreement
 - Progress Review 23-24 Board Goals
- Review and Approval of 24-25 Board Meeting Schedule
- Transportation Update

New Business

- Investment Authority Resolution
- OSPI's Program Review and Support (PRS) Process
- Policy 3245 - Students and Telecommunication Devices

Reports

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

Comments from Skamania Board of Directors

Upcoming Dates

PTO Potluck and Meeting August 23rd 5:30pm

First Day of School August 28th

Back to School BBQ August 30th 5-6:30pm

Board Workshop September 10th 6:30pm