



BOARD OF DIRECTORS

*****Regular Meeting Agenda*****

Zoom Webinar

Thursday, November 12, 2020 07:00 PM

1. CALL TO ORDER

2. FLAG SALUTE

3. APPROVAL OF MINUTES

[11.02.2020 Board Minutes.pdf](#)

[10.22.2020 Board Minutes.pdf](#)

4. ADOPTION OF AGENDA

5. INTRODUCTION OF VISITORS AND GUESTS

6. REPORTS/COMMUNICATIONS TO THE BOARD

a. Written

b. Audience

c. Board Member Reports

d. Student Representative

e. Superintendent

f. Financial

[Budget Status Report Oct 2020.pdf](#)

[Board Report Summary October 2020.pdf](#)

7. DISCUSSION ITEMS

a. Pool-Community Partners

8. ACTION ITEMS

a. Levy Certification Resolution

[SCSD Levy Certification Resolution 2021.pdf](#)

9. CONSENT AGENDA-Request Board Approval

- a. Personnel - Approve Hires/Resignations/Retirements/Transfer-Reassignments
 - i. Recommendation to Hire-Aubre Nail, Michele Adams, Jareth Robinson and Katie Wilkerson
 - ii. Resignations- Michele Adams and Faith St. John
 - iii. Accept Conditional Certificate- Kacie Dill
 - iv. Approve-Leave of Absence Extension Laura Fishburn
- b. Supplemental Contracts
- c. Approve-Technology Surplus
 - [Technology Surplus.pdf](#)
- d. Approve-Updated PSE MOU
- e. Accept \$19,000 donation from SCEF
- f. Vouchers-General, Capital, ASB Funds
- g. Investment Review

10. SCHEDULE

- a. School Board Retreat- Nov.21st from 1-7 pm at Skamania Lodge
- b. Board Meeting-Dec. 10, 2020 at 7:00 PM
- c. Board Work Session-Jan. 14, 2020 at 7:00 PM

11. EXECUTIVE SESSION

YES NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110).

12. ADJOURN