

**SCHOOL BOARD BUSINESS MEETING  
KENNEWICK SCHOOL DISTRICT NO. 17**

**Important Note:** Governor Inslee’s “Stay Home, Stay Safe Order” and proclamation 20-28, *Open Public Meetings Act and Public Records Act*, prohibits this Board meeting from being conducted in person. For this meeting, the Board will meet remotely and only take action on necessary and routine matters or matters necessary to respond to the COVID-19 outbreak until such time as regular public participation under the Open Public Meetings Act is possible. There will be no scheduled public comment for this meeting. The public may, at any time, contact the Board at [schoolboard@ksd.org](mailto:schoolboard@ksd.org). The public may attend this meeting through Teams Live Event or telephonic access by accessing the URL provided below.

Meeting Date:	Wednesday, August 12, 2020
Time:	5:30 p.m.
Location:	Remote Board Meeting
Teams Live Event Access:	
	<a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzRmMjFkZDYtOTQ4OC00ODY1LThkNTYtMTkyMDFhNDZmNmE5%40thread.v2/0?context=%7b%22Tid%22%3a%2200948c25-0968-4d12-8618-b9e148ccfe77%22%2c%22Oid%22%3a%229d6963f7-2780-423e-8bfc-d3c4889bd231%22%2c%22IsBroadcastMeeting%22%3atrue%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzRmMjFkZDYtOTQ4OC00ODY1LThkNTYtMTkyMDFhNDZmNmE5%40thread.v2/0?context=%7b%22Tid%22%3a%2200948c25-0968-4d12-8618-b9e148ccfe77%22%2c%22Oid%22%3a%229d6963f7-2780-423e-8bfc-d3c4889bd231%22%2c%22IsBroadcastMeeting%22%3atrue%7d</a>
Public Telephonic Access:	(509) 222-5022 Access Code: 0170929

**REVISED AGENDA**

1. **Call to Order** – 5:30 PM DAWN ADAMS
2. **Pledge of Allegiance**
3. **Consent Items**
  - A. Minutes of Regular Board Meeting July 29, 2020
  - B. Personnel Actions – Certificated, Classified and Extracurricular
  - C. Amended Tri Tech Culinary Arts Agreement for 2020 – 2021
  - D. Amended Food Services Management Agreement for 2020 – 2021
  - E. Resolution No. 30, 2019 – 2020: Adopt Reopening Plan
  - F. Resolution No. 31, 2019 – 2020: Cancellation of Outstanding Warrants
  - G. Payroll and Vouchers Ending July 31, 2020
  - H. Curriculum Adoption:
    - ***United States History***, Authors, Wayne E. King and John L. Napp; published by AGS Publishing. This material will be used in grade 9-12 EL US History at Kamiakin High School.
    - ***NCCER Introductory Craft Skills 5<sup>th</sup> Edition***, Authors, Troy Staton and NCCER; published by Pearson Education Inc. This material will be used in

grades 9-12 Pre-electrical at Tri-Tech.

**4. Superintendent / Board Member Report**

**5. Reports and Discussion**

- A. New Community Eligibility Provision (CEP) Schools SAM SHICK
- B. Dual Language Expansion Planning: Update and Recommendation MATT SCOTT

**6. Unfinished Business**

- A. Policy No. 4410, COMMUNITY RELATIONS: School Resource Officer, Second Reading. JACK ANDERSON

**7. New Business**

- A. Policy No. 2418, INSTRUCTION: Waiver of High School Graduation Credits, First Reading JACK ANDERSON
- B. Policy No. 3225, STUDENTS: School-Based Threat Assessment, First Reading JACK ANDERSON

**8. Other Business as Authorized by Law**

**9. Adjourn**

**KENNEWICK SCHOOL DISTRICT NO. 17  
DR. TRACI PIERCE  
SECRETARY OF THE BOARD**