

**SCHOOL BOARD 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 COVID-19 until such time as regular public participation under the Open Public Meetings Act is possible. The public may attend this meeting via Zoom or telephonic access by accessing the URL provided below. The Board encourages people to submit comment for Board consideration prior to the meeting. Comments should be sent to the Board at schoolboard@ksd.org. In addition, 30 minutes will be scheduled for Public Comment during the Board meeting. Prior to the start of the meeting, a link will be provided for individuals to sign up to provide comment during the meeting.

Meeting Date:	Wednesday, January 27, 2021
Time:	5:30 p.m.
Location:	Remote Board Meeting & Retreat
Public Zoom Webinar Access:	https://bit.ly/2SmguE8
Public Telephonic Access:	1 (253) 215-8782
Webinar ID: 814 5399 8716	Passcode: 564732

REVISED AGENDA

1. **Call to Order – 5:30 PM** **DAWN ADAMS**

2. **Pledge of Allegiance**

3. **Special Recognition**
 - A. School Board **DR. TRACI PIERCE**

4. **Communications from Parents, Staff, and District Residents**

5. **Consent Items**
 - A. Minutes of Regular School Board Meeting / Retreat January 13, 2021
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Superintendent Contract 2021 - 2024
 - D. Payroll and Vouchers Ending December 31, 2020
 - E. Budget Status Report Ending:
 - November 30, 2020
 - December 31, 2020
 - F. Kennewick High School Furniture Bid Award

G. Middle and High School Athletic Fees

6. Superintendent/Board Member Report

DR. TRACI PIERCE

7. Reports and Discussions

A. Nutrition Services Annual Report

SAM SHICK

B. Workers' Compensation/Annual Staff Safety Report

MOLLIE LUTZ

C. Social Emotional Learning Audit Report

MATT SCOTT

8. Unfinished Business

None

9. New Business

A. Board Member Compensation (Policy 1532)

DR. TRACI PIERCE

10. Executive Session (Approximately 30 minutes)

A. Per RCW 42.30.110 (1) (i) Legal Issue

11. Other business as Authorized by Law.

12. Adjourn

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