

**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 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. The public may attend this meeting through Teams Live Event or telephonic access by accessing the URL provided below.

Meeting Date:	Wednesday, September 16, 2020
Time:	5:30 p.m.
Location:	Remote Board Meeting
Teams Live Event Access:	https://bit.ly/3hmNYwv
Public Telephonic Access:	1 (469) 998-6210 Conference ID: 261 531 367#

AGENDA

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

2. **Pledge of Allegiance**

3. **Consent Items**
 - A. Minutes of Regular Board Meeting September 2, 2020
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending August 31, 2020
 - D. Cabinet and Superintendent Performance Goals

- Superintendent/Board Member Report** DR. TRACI PIERCE

4. **Reports and Discussions**

A. School Reopening	TRACI PIERCE
B. Enrollment Report	VIC ROBERTS
C. Capital Projects Update	RYAN JONES
D. Capital Budget	VIC ROBERTS

5. **Unfinished Business**

None

6. **New Business**

None

7. **Executive Session** (Approximately 20 minutes)
 - A. Per RCW 42.30.110 (1) (b) real estate
8. **Other Business as Authorized by Law**
9. **Adjourn**

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