

**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, October 7, 2020
Time:	5:30 p.m.
Location:	Remote Board Meeting
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. **Consent Items**
 - A. Minutes of Regular Board Meeting September 16, 2020
 - B. Minutes of Special Board Meeting September 30, 2020
 - C. Personnel Actions – Certificated, Classified and Extracurricular

Superintendent/Board Member Report DR. TRACI PIERCE

4. **Reports and Discussions**
 - A. Safety/School Readiness TRACI PIERCE
JACK ANDERSON & ROB PHILLIPS
 - B. Safety & Security VIC ROBERTS & ERIC BRUCE
 - C. WIAA Update TRACI PIERCE & JACK ANDERSON

5. **Unfinished Business**

None

6. New Business

- A. Policy No. 3122, STUDENTS: Excused and Unexcused Absences,
First Reading JACK ANDERSON & ROB PHILLIPS

7. Executive Session (Approximately 30 minutes)

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

8. Other Business as Authorized by Law

9. Adjourn

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