

**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 2, 2020
Time: 5:30 p.m.
Location: Remote Board Meeting
Teams Live Event Access:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjJhMTJlMDctMDRmZS00NTQ4LWE3NTgtMzcwMGJlZDk3ODU1%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%3atru%7d
Public Telephonic Access: 1 (469) 998-6210
Conference ID: 825 497 017#

AGENDA

1. **Call to Order – 5:30 PM** DAWN ADAMS
2. **Pledge of Allegiance**
3. **Oath of Office – Student Representative to the School Board**
4. **Consent Items**
 - A. Minutes of Regular Board Meeting August 12, 2020
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Budget Status Report Ending July 31, 2020
 - D. Interagency Contracts for Special Education Services 2020 - 2021 School Year
 - The ARC of the Tri-Cities
 - Lourdes Day Treatment
 - Pasco School District Deaf Program
 - Presence Learning Speech Language Pathologist Contract
 - E. Minimum Basic Education Requirement Compliance 2020 - 2021

Superintendent/Board Member Report

DR. TRACI PIERCE

5. Reports and Discussions

- A. School Reopening
- B. Special Education
- C. Strategic Plan

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6. Unfinished Business

None

7. New Business

- A. Policy No. 3113, STUDENTS: Part-Time or Home-Based Students,
First Reading
- B. Policy No. 2410, INSTRUCTION: High School
Graduation Requirements, First Reading

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8. Executive Session

- A. Per RCW 42.30.110 (1) (g) Superintendent Goals Evaluation

9. Other Business as Authorized by Law

10. Adjourn

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