

**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, November 18, 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. **Communications from Parents, Staff, and District Residents**

4. **Special Recognition**
 - A. Native American Heritage Month DR. TRACI PIERCE

5. **Consent Items**
 - A. Minutes of Regular School Board Meeting October 21, 2020
 - B. Minutes of Special School Board Meeting October 29, 2020
 - C. Personnel Actions – Certificated, Classified and Extracurricular
 - D. Payroll and Vouchers Ending October 31, 2020
 - E. Budget Status Report Year Ending August 31, 2020
 - F. Budget Status Report Ending September 30, 2020
 - G. Approval of the Highly Capable Program Annual Plan 2020-2021
 - H. Memo: Authorize Purchase of Five Buses for Delivery Summer 2021

6. **Superintendent/Board Member Report** Dr. TRACI PIERCE

7. **Reports and Discussions**
 - A. Hybrid Learning Timeline: Middle and High Schools DR. TRACI PIERCE
 - B. Legislative Priorities DR. TRACI PIERCE

8. **Unfinished Business**
None

9. **New Business**
None

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

11. **Adjourn**

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