

SCHOOL BOARD SEMI-ANNUAL RETREAT KENNEWICK SCHOOL DISTRICT NO. 17

Important Note: The Board retreat will be held in person. Under the current Open Public Meetings Act (OPMA) in-person Board meetings may be held without restriction on capacity and without physical distancing requirements. However, a remote option must be made available. Under Governor Jay Inslee’s Proclamation 20 – 05, and in accordance with the Washington State Secretary of Health’s Order, in person attendees are required to wear face coverings. The Board must ensure the requirements are followed, as Proclamation [20-25.15](#) prohibits “any governmental, commercial, or nonprofit entity or private party from allowing any individual to enter or remain in any indoor space under their control unless the individual is in compliance with the secretary of health’s face covering [order](#) and any subsequent amendments.” The remote meeting option continues to be available for those who do not wish to wear a face covering or do not feel comfortable attending in person.

Meeting Date: Wednesday, January 12, 2022
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <https://bit.ly/34EpspL>
Interpretación al español estará disponible.

AGENDA

1. **Call to Order – 5:30 PM** **MICHAEL CONNORS**

2. **Pledge of Allegiance** **MICHAEL CONNORS**

3. **Executive Session**
 - A. Per RCW 42.30.110 (1) (i) Legal Issue for approximately 60 minutes.

4. **Board Planning**
 - A. Board Processes
 - i. Meeting Procedures
 - ii. Board Relations, Operating Principles and Communications
 - B. Common Board Focus Areas, Goals and Next Steps
 - C. Community Engagement
 - D. KSD Learner Profile: Board Feedback

5. **Executive Session**
 - A. Per RCW 42.30.110 (1) (g) Superintendent and Cabinet Performance for approximately 60 minutes.

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

7. **Adjourn**