

**SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17**

Important Note: The Board meeting 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. Those attending remotely may sign up to provide Public Comment using an online form, which will be accessible at 5:15 p.m. on the day of the meeting.

Meeting Date:	Wednesday, March 9, 2022
Time:	5:30 p.m.
Location:	District Administration Building
Remote Viewing Access:	https://bit.ly/34dTtgo
Remote Public Comment Sign Up Form:	https://bit.ly/3dn9dyk
Interpretación al español estará disponible.	

AGENDA

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

2. **Pledge of Allegiance**

3. **Special Recognition**
 - A. School Retirees’ Appreciation Week **DR. TRACI PIERCE**
 - B. Education Support Professionals Week **DR. TRACI PIERCE**

4. **Communications from Parents, Staff, and District Residents**

5. **Consent Items**
 - A. Minutes of School Board Meeting February 23, 2022
 - B. Personnel Actions – Certificated, Classified, and Extracurricular
 - C. 2022-2023 School Calendar
 - D. Candidates for Early Graduation
 - E. Food Service Management Proposal Selection

- F. Resolution No. 10, 2021-2022: Authorizing Participation in the Equalis Group Purchasing Cooperative
- G. Resolution No. 11, 2021-2022: Authorizing Sale of Surplus Property; Tri-Tech Skills Center Tiny House

6. Superintendent/Board Member Report

7. Reports and Discussions

Goal Focus: The district is innovative, proactive, and accountable

Goal Focus: All families are key partners

- A. COVID Updates
- B. Action Plan: School Drinking Water (RCW 28A.201.410)
- C. Legislative Update
- D. 2022–2023 Preliminary Budget
- E. Family/Parent Involvement and Engagement Efforts

DR. TRACI PIERCE
RYAN JONES
DR. TRACI PIERCE
VIC ROBERTS
DR. TRACI PIERCE
JACK ANDERSON
ROB PHILLIPS

8. Unfinished Business

None

9. New Business

None

10. Next Meeting Agenda

- A. Nutrition Services
- B. 2022-23 Preliminary Budget
- C. Asset Preservation
- D. Adoption of Action Plan: School Drinking Water (RCW 28A.201.410)
- E. World Language Adoption

11. Other Business as Authorized by Law

12. Adjourn

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