

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

Meeting Date: Wednesday, August 24, 2022
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <https://bit.ly/3ApXT5K>
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. **Communications from Parents, Staff, and District Residents**

4. **Consent Items**
 - Approval of Board Minutes**
 - A. Minutes of School Board Meeting July 27, 2022

 - Human Resources Reports**
 - B. Personnel Actions – Certificated, Classified, and Extracurricular
 - C. Out of Endorsement Teacher Plans (2022 - 2023)

 - Business Office Reports**
 - D. Payroll and Vouchers Ending July 31, 2022
 - E. Budget Status Report Ending July 31, 2022

5. **Superintendent/Board Member Report**

6. **Reports and Discussions**
 - A. 2022-23 Strategic Objectives **DR. TRACI PIERCE**

7. **Unfinished Business**
 - A. Policy 2340, INSTRUCTION: Race and the Curriculum,
First Reading. **DR. TRACI PIERCE**

8. **New Business**
 - A. Policy No. 7430, FINANCIAL MANAGEMENT: Lease Capitalization Threshold, First Reading. **VIC ROBERTS**
 - B. Policy No. 3545, STUDENTS: Interscholastic Academic Eligibility, First Reading. **MATT SCOTT**
 - C. Policy No. 3122, STUDENTS: Excused and Unexcused Absences, First Reading. **MATT SCOTT**
 - D. Policy No. 2310, INSTRUCTION: Selection and Adoption of Instructional Materials, First Reading. **DR. TRACI PIERCE**

9. **Next Meeting Agenda**
 - A. Strategic Goal Report: All Students are Engaged Learners (Reading and Math Results)
 - B. Strategic Goal Report: All Families are Key Partners
 - C. Annual Update: Technology Operations

10. **Other Business as Authorized by Law**
 - A. Board preparation for WSSDA General Assembly

11. **Adjourn**

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