

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

Meeting Date: Wednesday, December 14, 2022
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <http://bit.ly/3VEKbiU>
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. **Election of Officers**

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

4. **Consent Items**

Approval of Board Minutes

A. Minutes of School Board Meeting November 9, 2022

Legislative Items

A. 2023 Board Legislative Priorities

Teaching and Learning Reports

A. Career and Technical Education: 2022 – 2023 KSD & Tri-Tech Skills Center
Perkins Assurances

B. Recommendation of Approval of Instructional Materials:

- ***Frida***, author Kristy Placido, published by Fluency Matters. This material will be used in 9-12 grade World Language.
- ***Mata la pinata***, author Kristy Placido, published by Fluency Matters. This material will be used in 9-12 grade World Language.
- ***IXL Learning***, digital. This material will be used in K-12 grade Special Education.
- ***Unique Learning Systems***, digital. This material will be used in 6-12 grade Special Education.

Human Resources Reports

- A. Personnel Actions – Certificated, Classified, and Extracurricular
- B. Future School Year Calendars
- C. KSD-Maintenance and Operations Collective Bargaining Agreement 2022-2025

Business & Operations Reports

- A. Payroll and Vouchers Ending October 31, 2022
- B. Budget Status Report Ending September 30, 2022
- C. Resolution No. 2, 2022-2023: Cancellation of Outstanding Warrants

5. Superintendent/Board Member Report

6. Reports and Discussions

- A. Delta High School
- B. Tri-Tech Skills Center
- C. 2021-22 Financial Close-out
- D. Boundary Process Overview

**K.C. BENNION
PAUL RANDALL
VIC ROBERTS
ROB PHILLIPS**

7. Unfinished Business

- A. Policy No. 2333 INSTRUCTION: Flag Exercises, First Reading

DR. TRACI PIERCE

8. New Business

- A. Appointment of “Against” Levy Committee

DR. TRACI PIERCE

9. Next Meeting Agenda (Draft) – Semi-Annual Board Retreat

- A. Increasing community engagement and volunteerism/volunteer coordination
- B. Curriculum cycle
- C. Future facility planning/priorities and use of space

10. Executive Session

- A. Per RCW 42.30.110 (1) (i) Legal Issue

11. Other Business as Authorized by Law

12. Adjourn

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