

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

Meeting Date: Wednesday, January 25, 2023
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <http://bit.ly/3Wn5wwE>
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 Board Recognition Month **DR. TRACI PIERCE**
B. Fall Sports **MATT SCOTT**

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

5. **Consent Items**
Approval of Board Minutes
A. Minutes of School Board Meeting December 14, 2022
B. Minutes of School Board Retreat January 11, 2023

Capital Projects Reports
A. Resolution No. 3, 2022-2023, Accept Southridge High Addition Project
Commissioning Report

Human Resources Reports
A. Personnel Actions – Certificated, Classified, and Extracurricular

Business & Operations Reports
A. Payroll and Vouchers Ending November 30, 2022
B. Payroll and Vouchers Ending December 31, 2022
C. Budget Status Report Ending October 31, 2022
D. Budget Status Report Ending November 30, 2022
E. Budget Status Report Ending December 31, 2022

Teaching and Learning Reports
A. Recommendation Instructional Materials

K-12 Education

A. Foreign Exchange Agencies and Coordinators for the 2023-2024 School Year

6. Superintendent/Board Member Report

7. Reports and Discussions

A. Nutrition Services

CHRISTINE BENSON

B. Staff Safety

MOLLIE LUTZ

8. Unfinished Business

A. Policy No. 2333 INSTRUCTION: Flag Exercises, Second Reading

DR. TRACI PIERCE

9. New Business

A. Curriculum Cycle

ALYSSA ST. HILAIRE

B. Policy No. 1115 BOARD OF DIRECTORS: Student Representatives
to the Board of Directors, First Reading

DR. TRACI PIERCE

C. Policy No. 1532 BOARD OF DIRECTORS: Board Member
Compensation, First Reading

DR. TRACI PIERCE

D. Resolution No. 4, 2022-2023: Board Compensation

DR. TRACI PIERCE

10. Next Meeting Agenda

A. Capital Budget Update

B. Special Education

11. Other Business as Authorized by Law

12. Adjourn

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