

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

Meeting Date: Wednesday, March 22, 2023
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <http://bit.ly/3ZvRYBw>
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. Winter Sports and Activities **MATT SCOTT**
 - B. School Retirees’ Appreciation Week **DR. TRACI PIERCE**

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

5. **Consent Items**
 - Approval of Board Minutes**
 - A. Minutes of School Board Meeting March 8, 2023

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

 - Business Office Reports**
 - A. Budget Status Report Ending February 28, 2023
 - B. Payroll and Vouchers Ending February 28, 2023

 - Legal Items**
 - A. Resolution No. 5, 2022-2023: Approve Settlement in JUUL Litigation

6. **Superintendent/Board Member Report**

7. **Reports and Discussions**
 - A. 2023-24 Preliminary Budget **VIC ROBERTS**
 - B. Asset Preservation **RYAN JONES**
 - C. Star Assessment Data **ALYSSA ST. HILAIRE**

8. Unfinished Business

None

9. New Business

A. Bus Purchase Plan

APRIL HEISER

B. Board Initiation of Naming Facilities, Southridge High School Gymnasium

DR. TRACI PIERCE

C. Policy No. 5242 PERSONNEL: Staff Participation in Political Activities

DR. TRACI PIERCE

10. Next Meeting Agenda

A. 2023-24 Preliminary Budget

B. Annual Staff/Human Resources Update

C. Community Education and Engagement

11. Other Business as Authorized by Law

12. Executive Session

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

13. Adjourn

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