

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

Meeting Date: Wednesday, August 16, 2023  
Time: 5:30 p.m.  
Location: District Administration Building  
Remote Viewing Access: <https://bit.ly/3KC0euj>  
Remote Public Comment Sign-Up Form: <https://bit.ly/3dn9dyk>  
Interpretación al español estará disponible.

**AGENDA**

1. **Call to Order** – 5:30 PM **MIKE 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 26, 2023  
  
**Human Resources Reports**  
A. Personnel Actions – Certificated, Classified, and Extracurricular  
B. Out of Endorsement Teacher Plans (2023 – 2024)  
  
**Business Office Items**  
A. 2023-2024 Sodexo/KSD Food Management Service Contract  
B. 2023-2024 Tri-Tech/Sodexo Culinary Arts Instructional Program Contract
  
5. **Superintendent/Board Member Report**
  
6. **Reports and Discussions**  
A. Technology Operations Update **RON CONE**  
B. Role of Student Board Representative **DR. TRACI PIERCE**
  
7. **Unfinished Business**  
None
  
8. **New Business**  
A. Policy No. 6100 ADMINISTRATION: Line-Staff Chart **DR. TRACI PIERCE**  
B. Policy No. 2164 INSTRUCTION: Career & Technical Education

C. Policy No. 2314 INSTRUCTION: Use of Outside Media Resources in the Classroom

D. Policy No. 2414 INSTRUCTION: Alternative Learning Experience Programs

E. Policy No. 2415 INSTRUCTION: Online Learning

F. Policy No. 7430 FINANCIAL MANAGEMENT: Lease Capitalization Threshold

**VIC ROBERTS**

**9. Next Meeting Agenda**

A. K-12 Student Goal Report: Academic Growth and Proficiency Targets

B. Get to Know KSD

**10. Other Business as Authorized by Law**

**11. Executive Session**

A. Per RCW 42.30.110 (1) (g) Superintendent and Cabinet Performance

**12. Adjourn**

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