

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

Meeting Date: Wednesday, September 13, 2023
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <https://bit.ly/47KjTID>
Remote Public Comment Sign-Up Form: <https://bit.ly/3dn9dyk>
Interpretación al español estará disponible.

AGENDA

1. **Call to Order** – 5:30 PM **RON MABRY**

2. **Pledge of Allegiance**

3. **Special Recognition** **DR. TRACI PIERCE**
 - A. 2023-24 Student School Board Representative and Representative-Elect
 - B. New Kennewick School District Administrators

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

5. **Consent Items**
 - Approval of Board Minutes**
 - A. Minutes of School Board Meeting August 16, 2023

 - Human Resources Reports**
 - A. Personnel Actions – Certificated, Classified, and Extracurricular
 - B. Out of Endorsement Teacher Plans 2023 - 2024

 - Business Office Items**
 - A. Budget Status Report Ending July 31, 2023
 - B. Payroll and Vouchers Ending July 31, 2023
 - C. Updated Budget Status Report Ending June 30, 2023
 - D. Cabinet and Superintendent Contract Updates

 - Teaching and Learning Reports**
 - A. Carl D. Perkins Grant Assurances 2023 – 2024

6. **Superintendent/Board Member Report**

7. **Reports and Discussions**
 - A. 2023 – 2024 Strategic Objectives **DR. TRACI PIERCE**

B. Student Growth and Proficiency Targets
C. 2023 – 2024 Get to Know KSD Plan

ALYSSA ST. HILAIRE
ROBYN CHASTAIN

8. Unfinished Business

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

DR. TRACI PIERCE

9. New Business

A. Policy No. 2235, INSTRUCTION: Transition to Kindergarten **MATT SCOTT**

B. Policy No. 5020, PERSONNEL: Collective Bargaining **DR. TRACI PIERCE**

C. Policy No. 5161, PERSONNEL: Civility in the Workplace

DR. TRACI PIERCE

10. Next Meeting Agenda

A. Study Session: Performance Indicators & Targets

B. Family/Parent Involvement and Engagement Efforts

11. Executive Session (Approximately 30 minutes)

A. Per RCW 42.30.110 (1) (g) Superintendent Self-Assessment

12. Other Business as Authorized by Law

13. Adjourn