KENNEWICK SCHOOL DISTRICT NO. 17 SPECIAL SCHOOL BOARD MEETING STUDY SESSION

Administration Building / Remote Board Meeting September 27, 2023

MINUTES

MEMBERS PRESENT

<u>Board Members</u>: Michael Connors, President of the Board; Diane Sundvik, Legislative Representative of the Board; Micah Valentine, Board Member; Gabe Galbraith, Board Member; and Dr. Traci Pierce, Superintendent and Secretary of the Board.

<u>Cabinet Members</u>: Dr. Doug Christensen, Associate Superintendent of Human Resources; Matt Scott, Assistant Superintendent of K-12 Education; Alyssa St. Hilaire, Assistant Superintendent of Teaching & Learning; Vic Roberts, Executive Director of Business Operations; Robyn Chastain, Executive Director of Communications and Public Relations; Ron Cone, Executive Director of Information Technology.

Excused: Vice President of the Board, Ron Mabry

CALL TO ORDER

President Michael Connors called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance with approximately 11 online and in-person staff and guests in attendance.

STUDY SESSION:

Performance Indicators and Targets

No final decisions were made in discussions.

NEXT STUDY SESSION AGENDA 11-8-2023

• Financial Literacy Potential Graduation Requirement

OTHER BUSINESS AS AUTHORIZED BY LAW

There being no further business, Michael Connors adjourned the meeting at 5:02 p.m.

PRESIDENT OF THE BOARD

RETARY OF THE BOARD

Approved: October 11, 2023