SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date: Wednesday, November 8, 2023
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: https://bit.ly/45UrsV1
Remote Public Comment Sign-Up Form: https://bit.ly/3dn9dyk
Interpretación al español estará disponible.

REVISED AGENDA

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

2. **Pledge of Allegiance**

3. **Special Recognition**
   A. Native American Heritage Month   **DR. TRACI PIERCE**
   B. Foreign Exchange Students   **BJ WILSON**
   C. Mr. Ron Mabry and Ms. Diane Sundvik   **DR. TRACI PIERCE**

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

5. **Consent Items**
   Approval of Board Minutes
   A. Minutes of School Board Meeting October 25, 2023

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

   Business Office Items
   A. Budget Status Report Year Ending August 31, 2023
   B. Payroll and Vouchers Ending August 31, 2023

6. **Superintendent/Board Member Report**

7. **Reports and Discussions**
   A. Communities in Schools   **DR. TRACI PIERCE**
                                                             LUPE MARES
                                    Executive Director, Communities in Schools
   B. Legislative Priorities   **DR. TRACI PIERCE**

8. <u>Unfinished Business</u>
   None

9. <u>New Business</u>
   A. Policy No. 2166 INSTRUCTION: Highly Capable Programming
   ALYSSA ST. HILAIRE
   B. Policy No. 3131 STUDENTS: Out-of-District (Nonresident or Choice) Student Transfers **MATT SCOTT**
   C. Policy No. 3132 STUDENTS: In-District Transfers – Attendance Boundaries (Resident Students)
   D. Resolution No. 1, 2023 – 2024: Collection of Admin Refund Levy For 2024
   VIC ROBERTS

10. <u>Next Meeting Agenda</u>
   A. Officer Elections
   B. Student Goal Report: All Students are Ready for Their Future
   C. 2022-23 Financial Closeout
   D. Tri Tech Skills Center
   E. Healthy Youth Survey
   F. Policy No. 2314 INSTRUCTION: Use of Outside Media Resources in the Classroom

11. <u>Executive Session</u> (Approximately 30 minutes)
   A. Per RCW 42.30.110 (f) Complaint.

12. <u>Other Business as Authorized by Law</u>

13. <u>Adjourn</u>

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