

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

Meeting Date: Wednesday, December 13, 2023
Time: 5:30 p.m.
Location: District Administration Building
Remote Viewing Access: <https://bit.ly/49KAZkt>
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. **Oath of Office** **DR. TRACI PIERCE**

4. **Election of Officers**

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

6. **Consent Items**
Approval of Board Minutes
A. Minutes of School Board Meeting November 8, 2023

Human Resources Reports
A. Personnel Actions – Certificated, Classified, and Extracurricular
B. Transportation-KSD Collective Bargaining Agreement 2023-2026

K-12 Education Items
A. Kennewick School District-City of Kennewick School Resource Officer Agreement

Business Office Items
A. Budget Status Report Ending September 30, 2023
B. Budget Status Report Ending October 31, 2023
C. Payroll and Vouchers Ending September 30, 2023
D. Payroll and Vouchers Ending October 31, 2023
E. Resolution No. 2, 2023 – 2024: Cancellation of Outstanding Warrants

7. **Superintendent/Board Member Report**

8. **Reports and Discussions**

A. Tri-Tech Skills Center

B. 2022-2023 Financial Closeout

C. Student Goal Report: All Students are Ready for Their Future

D. Financial Literacy

PAUL RANDALL

VIC ROBERTS

ALYSSA ST. HILAIRE

DR. TRACI PIERCE

9. **Unfinished Business**

None

10. **New Business**

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

DR. TRACI PIERCE

C. February 14 Board Meeting Date

D. Organizational Changes and Succession Planning

11. **Next Meeting Agenda – Semi-Annual Retreat**

A. Board Development and Planning

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

13. **Adjourn**