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

Meeting Date: Wednesday, April 24, 2024

Time: 5:30 p.m.

Location: District Administration Building

Remote Viewing Access: <a href="https://bit.ly/3UfzogN">https://bit.ly/3UfzogN</a>
Remote Public Comment Sign-Up Form: <a href="https://bit.ly/3dn9dyk">https://bit.ly/3dn9dyk</a>

Interpretación al español estará disponible.

#### **AGENDA**

1. <u>Call to Order</u> – 5:30 PM

GABE GALBRAITH

- 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 April 10, 2024

## **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 March 31, 2024
- B. Payroll and Vouchers Ending March 31, 2024

# **Policy Updates**

A. 3000 Series Policy Updates

#### K-12 Education Items

A. Additional Foreign Exchange Agency and Coordinator for 2024-2025

# Capital Projects Items

- A. Resolution No. 5, 2023 2024: Kennewick High School Replacement and Modernization Project Commissioning Report Acceptance
- B. Resolution No. 6, 2023 2024: Accept Kennewick High School Replacement and Modernization Project as Complete
- C. Kennewick School District Summer Paving 2024

#### 5. Communications Follow-up

### 6. Superintendent/Board Member Report

### 7. <u>New Business</u>

DR. TRACI PIERCE

- A. Policy No. 2340 INSTRUCTION: Race and the Curriculum
- B. Policy No. 3211 and Regulation No. 3211 STUDENTS: Gender-Inclusive Schools
- C. Policy No. 2419 INSTRUCTION: Performance-Based Pathway
- D. Policy No. 3119 STUDENTS: Withdrawal Prior to Graduation
- E. Policy No. 3121 STUDENTS: Enrollment and Attendance Records

### 8. Reports and Discussions

A. 2024 - 2025 Preliminary Budget Update

B. High School PE Competency Credit

VIC ROBERTS DR. TRACI PIERCE ALYSSA ST. HILAIRE

#### 9. <u>Unfinished Business</u>

None

### 10. Next Meeting Agenda

- A. Preliminary Budget 2024 2025
- B. K-12 Student Goal Report: All Students are Safe, Known, and Valued
- D. Capital Projects Update
- E. 10-Year Capital Facility Plan

# 11. Other Business as Authorized by Law

# 12. Adjourn