Regular Meeting of the Board of Directors

Wednesday, June 28, 2023

Cheney High School, Library
460 N. Sixth St., Cheney

Regular Board Meeting – 5:30 p.m.
Public Hearing for 2023-24 Budget – 5:35 p.m.

The work of the Cheney Public Schools is targeted toward three Board-adopted Essential Foundations:

★ High Expectations and Continuous Progress
★ Involvement and Engagement with School District Community
★ Stewardship and Planning

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CORRESPONDENCE AND/OR ADDITIONAL ITEMS OR CHANGES

PACE Character Trait of the Month – Integrity: living a set of values which includes honesty, respect for others and personal responsibility.

4. PUBLIC HEARING CONCERNING THE 2023-2024 BUDGET
5. REPORTS
   A. Enrollment and Financial Report
      (High Expectations and Continuous Progress)
      (Involvement and Engagement with School District Community)
      (Stewardship and Planning)
   B. Long-Range Facilities Planning Report
      (High Expectations and Continuous Progress)
      (Involvement and Engagement with School District Community)
      (Stewardship and Planning)
C. Superintendent Report
   *(High Expectations and Continuous Progress)*
   *(Involvement and Engagement with School District Community)*

6. PARTICIPATION BY PUBLIC

7. MINUTES
   A. Minutes of the Regular Board Meeting, May 24, 2023
   B. Minutes of the School Board Work Session, June 14, 2023

8. GENERAL CONSENT
   A. Personnel – Resolution No. 24-22-23, Covering the Personnel Status Report for the month of June 2023, including Leaves and Resignations
   B. Auditing of Bills and Signing of Vouchers
   C. Instructional Materials

9. OLD BUSINESS
   A. Second Reading and Consideration of New Policy 6119, Uncollectible Accounts
      *(High Expectations and Continuous Progress)*
      *(Stewardship and Planning)*

10. NEW BUSINESS
    A. Consideration of WIAA Agreement to Co-Op with Ferris High School
       *(High Expectations and Continuous Progress)*
       *(Involvement and Engagement with School District Community)*
    B. Consideration of WIAA Agreement to Co-Op with Spokane International Academy
       *(High Expectations and Continuous Progress)*
       *(Involvement and Engagement with School District Community)*
    C. Consideration of WIAA Agreement to Co-Op with St. John-Endicott High School
       *(High Expectations and Continuous Progress)*
       *(Involvement and Engagement with School District Community)*
    D. Consideration of the Long-Term Facilities Plan
       *(High Expectations and Continuous Progress)*
       *(Involvement and Engagement with School District Community)*
       *(Stewardship and Planning)*
    E. Consideration of Data Sharing Agreement with Center for Educational Effectiveness, Inc.
       *(High Expectations and Continuous Progress)*
       *(Involvement and Engagement with School District Community)*
       *(Stewardship and Planning)*
F. Consideration of the Renewal of the YES Officers Agreement with Airway Heights Police Department
   *(High Expectations and Continuous Progress)*
   *(Involvement and Engagement with School District Community)*
   *(Stewardship and Planning)*

G. Consideration of the Additional YES Officer Agreement with Airway Heights Police Department
   *(High Expectations and Continuous Progress)*
   *(Involvement and Engagement with School District Community)*
   *(Stewardship and Planning)*

H. Consideration of the Disposition of Facilities Surplus List
   *(Involvement and Engagement with School District Community)*
   *(Stewardship and Planning)*

I. Consideration of Resolution No. 25-22-23, 2023-2024 School District Budget and Four-Year Budget Projections
   *(High Expectations and Continuous Progress)*
   *(Involvement and Engagement with School District Community)*
   *(Stewardship and Planning)*

J. Consideration of CAA Contract
   *(High Expectations and Continuous Progress)*
   *(Involvement and Engagement with School District Community)*
   *(Stewardship and Planning)*

K. Consideration of Central Office Non-Rep Employees Salary Schedules
   *(High Expectations and Continuous Progress)*
   *(Involvement and Engagement with School District Community)*
   *(Stewardship and Planning)*

L. Consideration of the 2023-2024 School Board Meeting Schedule
   *(High Expectations and Continuous Progress)*
   *(Involvement and Engagement with School District Community)*
   *(Stewardship and Planning)*

10. ITEMS FROM THE BOARD

11. ADJOURNMENT