



**Agenda for Special Board Meeting
Tuesday, August 20, 2024 – 6 pm
District Office, 2323 E. Farwell Rd., Mead, WA**

- I. APPROVAL OF AGENDA (Action)**
- II. REVIEW & FINALIZE 2024-25 BOARD GOALS**
- **Curriculum & Technology:** Review areas of emphasis and discuss work group/committee plans, updated student tech expectations (“distraction-free” classrooms in high schools and “off and away” at middle schools)
 - **Fiscal Stewardship:** Prepare for adoption of 2024-25 Budget, review draft of “Citizen’s Guide” document, discuss educational program and operational expenditures in 2025-26
 - **District/Building Culture:** Addressing concerns about discriminatory harassment/racism, student behavior/staff accountability
 - **Safety & Security:** Discuss goals of Safety Task Force, SmartPass, changes to discipline policy
- III. SCHOOL ENROLLMENT PROCEDURES STUDY (Intra-District Transfer)**
- IV. ATHLETICS/ACTIVITIES**
- V. WEBSITE UPDATES (Student & Family Services, Library Services)**
- VI. 2024 WSSDA ANNUAL CONFERENCE**
- VII. AUGUST 26 REGULAR MEETING (Executive Session?)**
- VIII. ADJOURN**