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

Meeting Date: Time: Location: Remote Viewing Access: Remote Public Comment Sign-Up Form: Interpretación al español estará disponible. Wednesday, November 13, 2024 5:30 p.m. District Administration Building https://bit.ly/3YzomFp https://bit.ly/3dn9dyk

# **AGENDA**

**1.** <u>Call to Order</u> – 5:30 PM

# GABE GALBRAITH

2. <u>Pledge of Allegiance</u>

# 3. <u>Special Recognition</u>

- A. Veteran's Day
- B. Native American Heritage Month
- C. Foreign Exchange Students

# DR. TRACI PIERCE DR. TRACI PIERCE BJ WILSON

# 4. <u>Communications from Parents, Staff, and District Residents</u>

### 5. <u>Consent Items</u>

### **Approval of Board Minutes**

A. Minutes of School Board Meeting October 23, 2024

# Human Resources Reports

A. Personnel Actions - Certificated, Classified, and Extracurricular

# **Business Office Items**

- A. Budget Status Report Ending August 31, 2024
- B. Payroll and Vouchers Ending August 31, 2024

# **Capital Projects Items**

- A. Resolution No. 1, 2024-2025: Accept Tri-Tech Skills Center Building Project as Complete
- B. Resolution No. 2, 2024-2025: Accept Tri-Tech Skills Center Building "C" Project Commissioning Report

# 6. <u>Communications Follow-up</u>

# 7. <u>Superintendent/Board Member Report</u>

### 8. <u>Reports and Discussions</u>

A. Children's Reading Foundation of the Mid-Columbia

- B. School Improvement Plan Monitoring Processes
- C. Choice Schools and Programs
- D. 2025 Legislative Priorities

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

None

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

A. Policy No. 2315 INSTRUCTION: Digital Citizenship and Media Literacy

B. Policy No. 2313 INSTRUCTION: Electronic Resources and Internet Safety

### ALYSSA ST. HILAIRE

# 11. <u>Next Meeting Agenda</u>

- A. Officer Elections
- B. 2023-24 Financial Closeout
- C. Tri-Tech Skills Center Annual Report
- D. Delta High School Annual Report
- E. Student Goal Report: All Students Are Ready for Their Future

# 12. Other Business as Authorized by Law

13. <u>Adjourn</u>

PURCELL Executive Director MATT SCOTT ALYSSA ST. HILAIRE MATT SCOTT DR. TRACI PIERCE

**LEANNE LUEHRS-**