## 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, December 11, 2024 5:30 p.m. District Administration Building https://bit.ly/4fUbv71 https://bit.ly/3dn9dyk

# **AGENDA**

**1.** <u>Call to Order</u> – 5:30 PM

# GABE GALBRAITH

- 2. <u>Pledge of Allegiance</u>
- 3. <u>Election of Officers</u>

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

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

## **Approval of Board Minutes**

- A. Minutes of School Board Study Session November 13, 2024
- B. Minutes of School Board Meeting November 13, 2024

# **Human Resources Reports**

- A. Personnel Actions Certificated, Classified, and Extracurricular
- B. Minimum Wage Increase and Classified Substitute Hourly Rates

# **Business Office Items**

- A. Budget Status Report Ending September 30, 2024
- B. Payroll and Vouchers Ending September 30, 2024
- C. Resolution No. 3, 2024-2025: Cancellation of Outstanding Warrants

# **Teaching and Learning Reports**

A. Recommendation Instructional Materials

# **Capital Projects Items**

- A. Resolution No. 4, 2024-2025: Accept Ridge View Elementary Replacement (N/L) Project as Complete
- B. Resolution No. 5, 2024-2025: Accept Ridge View Elementary Replacement (N/L) Project Commissioning Report

# **Policy Update**

A. Policy No. 6100 ADMINISTRATION: Functional Organization Chart

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

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

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

- A. Tri-Tech Skills Center Annual Report
- B. Delta High School Annual Report
- C. 2023-24 Financial Closeout

PAUL RANDALL K.C. BENNION DR. TOM BRILLHART

D. Student Goal Report: All Students Are Ready for Their Future

**ALYSSA ST. HILAIRE** 

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

None

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

A. Policy No. 3230 STUDENTS: Searches of Students and Student Privacy

**MATT SCOTT** 

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

- A. Dual Language Update
- B. Board Discussion and Planning
- C. Screen Superintendent Candidates and Prepare for Preliminary Interviews

# 12. Other Business as Authorized by Law

#### 13. Adjourn