

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

Meeting Date: Wednesday, January 22, 2025  
Time: 5:30 p.m.  
Location: District Administration Building  
Remote Viewing Access: <https://bit.ly/4amg4VC>  
Remote Public Comment Sign-Up Form: <https://bit.ly/3dn9dyk>  
Interpretación al español estará disponible.

**AGENDA**

1. **Call to Order** – 5:30 PM **GABE GALBRAITH**

2. **Pledge of Allegiance**

3. **Special Recognition**

- A. School Board Recognition Month
- B. Fall Sports and Activities

**DR. TRACI PIERCE  
MATT SCOTT**

4. **Communications from Parents, Staff, and District Residents**

5. **Consent Items**

**Approval of Board Minutes**

- A. Minutes of School Board Study Session December 11, 2024
- B. Minutes of School Board Meeting December 11, 2024
- C. Minutes of School Board Retreat January 15, 2025

**Human Resources Reports**

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

**Business Office Items**

- A. Budget Status Report Ending October 31, 2024
- B. Payroll and Vouchers Ending October 31, 2024
- C. Budget Status Report Ending November 30, 2024
- D. Payroll and Vouchers Ending November 30, 2024
- E. Resolution No. 8 2024 – 2025: Authorize Sale of Surplus Property

**K-12 Education**

- A. Foreign Exchange Agencies and Coordinators for the 2025-26 School Year

**Teaching and Learning Reports**

- A. Recommendation Instructional Material

6. **Communication Follow up**
7. **Superintendent/Board Member Report**
8. **Reports and Discussions**
  - A. Annual Nutrition Services Report
  - B. Annual Staff Safety Report

**CHRISTINE BENSON  
MOLLIE LUTZ**
9. **Unfinished Business**
  - A. Policy No. 2313 INSTRUCTION: Electronic Information System

**ALYSSA ST. HILAIRE**
10. **New Business**
  - A. Resolution No. 6, 2024-25
    - Authorizing the Application to the State's Guarantee Program*
  - B. Resolution No. 7, 2024-25
    - Authorizing the Sale and Issuance of the 2025 Refunding Bonds*

**DR. TOM BRILLHART**
11. **Next Meeting Agenda**
  - A. Capital Budget Update
  - B. Special Education
12. **Executive Session (Approximately 45 minutes)**
  - A. Per RCW 42.30.110 (1) (g) Superintendent and Cabinet Performance
13. **Other Business as Authorized by Law**
14. **Adjourn**