SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

Important Note: Governor Inslee’s “Stay Home, Stay Safe Order” and proclamation 20-28, Open Public Meetings Act and Public Records Act, prohibits this Board meeting from being conducted in person. For this meeting, the Board will meet remotely and only take action on necessary and routine matters or matters necessary to respond to the COVID-19 outbreak until such time as regular public participation under the Open Public Meetings Act is possible. There will be no scheduled public comment for this meeting. The public may, at any time, contact the Board at schoolboard@ksd.org. The public may attend this meeting through Zoom webinar or telephonic access by accessing the URL calling into the phone number, both provided below.

Meeting Date: Wednesday, May 20, 2020
Time: 5:30 p.m.
Location: Remote Board Meeting
Public Zoom Webinar Access:
https://kennewicksd.zoom.us/j/85644843395?pwd=T1l6RFZ4VHFXM0FJYm5iVkdvdHZFdz09
Webinar ID: 856 4484 3395
Password: 6cVRss

Public Telephonic Access:
1 (213) 338-8477
Webinar ID: 856 4484 3395
Password: 368788

AGENDA

1. Call to Order – 5:30 PM
   DAWN ADAMS

2. Pledge of Allegiance

3. Consent Items
   A. Minutes of Regular Board Meeting May 6, 2020
   B. Personnel Actions – Certificated and Classified
   C. Budget Status Report Ending March 31, 2020
   D. Budget Status Report Ending April 30, 2020
   E. Payroll and Vouchers Ending April 30, 2020
   F. Resolution No. 25, 2019-2020: Sale of Surplus Property
   G. Resolution No. 26, 2019-2020: Emergency Waiver of School Days and Instructional Hours
   H. Resolution No. 27, 2019-2020: Delegating Authority to WIAA 2020-2021
   I. Career and Technical Education 2020-2025 Five-Year District-Wide and Five-Year Plans for Middle Schools, High Schools and Tri-Tech Skills Center
4. **Superintendent / Board Member Report**
   A. Update on COVID-19 and School Closures

5. **Reports and Discussion**
   A. Preliminary Budget 2020-2021

6. **Unfinished Business**
   None

7. **New Business**
   None

8. **Executive Session**
   A. Per RCW 42.30.110 (1) (i) Legal Issue

9. **Other Business as Authorized by Law**

10. **Adjourn**