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, with the exception of the Public Hearing on the proposed 2020 -21 budget. Members of the public who wish to speak during the budget hearing should attend via the Zoom Webinar Access link below. In addition, at any time, the public may 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, June 17, 2020
Time: 5:30 p.m.
Location: Remote Board Meeting

Public Zoom Webinar Access:
https://kennewicksd.zoom.us/j/82765044258?pwd=eUFMdVVka0QwcU0TkjY7ZDdUVGVRZz09
Webinar ID: 827 6504 4258
Password: 2vAsU9

Public Telephonic Access:
1 (213) 338-8477
Webinar ID: 827 6504 4258
Password: 486642

AGENDA

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

2. Pledge of Allegiance

3. Consent Items
   A. Minutes of Regular Board Meeting June 3, 2020
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Budget Status Report Ending May 31, 2020
   D. Payroll and Vouchers Ending May 31, 2020
   E. Revised-Candidates for Early Graduation
   F. 2019 – 2020 Graduation Requirements Variance-Waivers
   G. 2020 – 2021 School Year High School ASB Fees and Yearbook Prices
   H. 2020 – 2021 Athletic User Fees: High School and Middle School
   I. 2020 – 2021 Middle School ASB Fees and Yearbook Prices
   J. 2020 – 2021 High School Athletic Admission Prices
   K. School Variances for the 2020 – 2021 School Year
4. Superintendent / Board Member Report

5. Reports and Discussion
   A. Planning for Fall 2020: Reopening Schools                      TRACI PIERCE
   B. Class of 2020 High School Graduation Waivers                  RON WILLIAMSON
   C. Districtwide Equity Efforts / Planning                         TRACI PIERCE
   D. 2020 – 2021 School Board Meeting Calendar                    TRACI PIERCE

6. New Business
   A. Public Hearing of Proposed 2020 – 2021 Budget                 VIC ROBERTS
   B. Resolution No. 28, 2019 – 2020: Adoption of Proposed 2020 – 2021 Budget VIC ROBERTS

7. Adjourn