

**SCHOOL BOARD MEETING & SEMI-ANNUAL RETREAT
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 COVID-19 until such time as regular public participation under the Open Public Meetings Act is possible. The public may attend this meeting via Zoom or telephonic access by accessing the URL provided below. The Board encourages people to submit comment for Board consideration prior to the meeting. Comments should be sent to the Board at schoolboard@ksd.org. In addition, 30 minutes will be scheduled for Public Comment during the Board meeting. Prior to the start of the meeting, a link will be provided for individuals to sign up to provide comment during the meeting.

Meeting Date:	Wednesday, January 13, 2021
Time:	5:30 p.m.
Location:	Remote Board Meeting & Retreat
Public Zoom Webinar Access:	https://bit.ly/2SmguE8
Public Telephonic Access:	1 (253) 215-8782
Webinar ID: 814 5399 8716	Passcode: 564732

REVISED AGENDA

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

2. **Pledge of Allegiance**

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

4. **Consent Items**
 - A. Minutes of Regular School Board Meeting December 16, 2020
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Foreign Exchange Agencies and Coordinators for 2021 – 2022
 - D. 2020 – 2021 School Improvement Plans
 - E. Candidates for Early Graduation

5. **New Business**
 - A. Remote and Hybrid Learning/Sports Status Update **DR. TRACI PIERCE
& JACK ANDERSON**

6. Reports and Discussions

Discussion Topic	Time	Presenter(s)
1. Annual Report and Strategic Plan	15 minutes	Traci Pierce
2. Dual Language Expansion Plan Update	30 minutes	Matt Scott
3. Get to Know Kennewick Schools	10 minutes	Robyn Chastain
4. District Equity Team Update	10 minutes	Traci Pierce
5. KSD Learner/Graduate Profile	15 minutes	Traci Pierce Matt Scott

7. Executive Session (Approximately 30 minutes)

A. Per RCW 42.30.110 (1) (g) Superintendent/Cabinet Performance Review

8. Other business as Authorized by Law

9. Adjourn