

## **CHENEY PUBLIC SCHOOLS**

12414 S. Andrus Rd. Cheney, Washington 99004 Phone: 559-4599

**Regular Meeting of the Board of Directors** 

Wednesday, June 28, 2023

Cheney High School, Library 460 N. Sixth St., Cheney

Regular Board Meeting – 5:30 p.m. Public Hearing for 2023-24 Budget – 5:35 p.m.

The work of the Cheney Public Schools is targeted toward three Board-adopted Essential Foundations:

- ★ High Expectations and Continuous Progress
- ★ Involvement and Engagement with School District Community
- ★ Stewardship and Planning

## AGENDA

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CORRESPONDENCE AND/OR ADDITIONAL ITEMS OR CHANGES

PACE Character Trait of the Month – Integrity: living a set of values which includes honesty, respect for others and personal responsibility.

- 4. PUBLIC HEARING CONCERNING THE 2023-2024 BUDGET AND FOUR-YEAR BUDGET PROJECTIONS
- 5. REPORTS
  - A. Enrollment and Financial Report (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
  - B. Long-Range Facilities Planning Report (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)

- C. Superintendent Report (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community)
- 6. PARTICIPATION BY PUBLIC
- 7. MINUTES
  - A. Minutes of the Regular Board Meeting, May 24, 2023
  - B. Minutes of the Regular Board Meeting and School Board Work Session, June 14, 2023
- 8. GENERAL CONSENT
  - A. Personnel Resolution No. 24-22-23, Covering the Personnel Status Report for the month of June 2023, including Leaves and Resignations
  - B. Auditing of Bills and Signing of Vouchers
  - C. Instructional Materials
- 9. OLD BUSINESS
  - A. Second Reading and Consideration of New Policy 6119, Uncollectible Accounts (High Expectations and Continuous Progress) (Stewardship and Planning)
- 10. NEW BUSINESS
  - A. Consideration of WIAA Agreement to Co-Op with Ferris High School (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community)
  - B. Consideration of WIAA Agreement to Co-Op with Spokane International Academy (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community)
  - C. Consideration of WIAA Agreement to Co-Op with St. John-Endicott High School (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community)
  - D. Consideration of the Long-Term Facilities Plan (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
  - E. Consideration of Data Sharing Agreement with Center for Educational Effectiveness, Inc.
    (High Expectations and Continuous Progress)
    (Involvement and Engagement with School District Community)
    (Stewardship and Planning)

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- F. Consideration of the Renewal of the YES Officers Agreement with Airway Heights Police Department (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- G. Consideration of the Additional YES Officer Agreement with Airway Heights Police Department (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- H. Consideration of the Disposition of Facilities Surplus List (Involvement and Engagement with School District Community) (Stewardship and Planning)
- Consideration of Resolution No. 25-22-23, 2023-2024 School District Budget and Four-Year Budget Projections (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- J. Consideration of CAA Contract (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- K. Consideration of Central Office Non-Rep Employees Salary Schedules (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- L. Consideration of the 2023-2024 School Board Meeting Schedule (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- 11. ITEMS FROM THE BOARD
- 12. ADJOURNMENT