

#### **CHENEY PUBLIC SCHOOLS**

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

# **Regular Meeting of the Board of Directors**

Wednesday, August 16, 2023

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

Board Work Session – 5:00 p.m. Regular Board Meeting – 5:30 p.m. Public Hearing for 2022-23 Budget Extension – 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
- PLEDGE OF ALLEGIANCE
- CORRESPONDENCE AND/OR ADDITIONAL ITEMS OR CHANGES

PACE Character Trait of the Month – Gratitude: feeling and expressing thankful appreciation for benefits received.

- 4. PUBLIC HEARING CONCERNING THE 2022-23 BUDGET EXTENSION
- 5. REPORTS
  - A. Financial Report

(High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)

B. Superintendent Report (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community)

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### 6. PARTICIPATION BY PUBLIC

### 7. MINUTES

A. Minutes of the Regular Board Meeting, July 19, 2023

## 8. GENERAL CONSENT

- A. Personnel Resolution No. 27-22-23, Covering the Personnel Status Report for the month of August 2023, including Leaves and Resignations
- B. Auditing of Bills and Signing of Vouchers

# 9. OLD BUSINESS

A. Second Reading and Consideration of Revisions to District Policy No. 6700, Nutrition, Health, and Physical Fitness (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)

# 10. NEW BUSINESS

- A. Consideration of Resolution No. 28-22-23, 2022-2023 Budget Extension (High Expectations and Continuous Progress)
  (Involvement and Engagement with School District Community)
  (Stewardship and Planning)
- B. Consideration of 2023-2024 CMS ASB Constitution and Bylaws (High Expectations and Continuous Progress)
  (Involvement and Engagement with School District Community)
  (Stewardship and Planning)
- C. Consideration of 2023-2024 Fuel Bid Award
  (High Expectations and Continuous Progress)
  (Involvement and Engagement with School District Community)
  (Stewardship and Planning)
- First Reading of Revisions to District Policy No. 2022, Electronic Resources and Internet Safety (High Expectations and Continuous Progress)

(High Expectations and Continuous Progress)
(Involvement and Engagement with School District Community)
(Stewardship and Planning)

### 11. ITEMS FROM THE BOARD

### 12. ADJOURNMENT