

#### **CHENEY PUBLIC SCHOOLS**

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

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

Wednesday, May 8, 2024

Cheney High School 460 N. Sixth St., Cheney, WA 99004

Student Advisor Interviews – 5:00 p.m. Regular Board Meeting – 6:00 p.m.

#### **AGENDA**

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

PACE Character Trait of the Month – Courage: displaying integrity in spite of obstacles and challenges.

- 4. REPORTS
  - A. Student Advisor Reports
  - B. Teaching and Learning Third Quarter Review
  - C. Enrollment and Financial Report
  - D. Superintendent Report
- 5. PARTICIPATION BY PUBLIC
- 6. MINUTES
  - A. Minutes of the Regular Board Meeting, April 24, 2024
- 7. GENERAL CONSENT
  - A. Personnel Resolution No. 25-23-24, Covering the Personnel Status Report for the month of May 2024, including Leaves and Resignations
  - B. Auditing of Bills and Signing of Vouchers
  - C. Instructional Materials
- 8. OLD BUSINESS
  - A. Second Reading and Consideration to Suspend School Board Policy No. 1240, Committees to the Board

Board Agenda May 8, 2024 Page Two

- B. Second Reading and Consideration to Suspend School Board Policy No. 1334, Legal Counsel
- C. Second Reading and Consideration to Revise School Board Policy No. 1810, Annual Governance Goals and Objectives

## 9. NEW BUSINESS

- A. Consideration of Pre-Bond Project Management Selection
- B. First Reading to Revise School Board Policy No. 1825, Censuring or Reprimanding Board Members
- C. First Reading of New School Board Policy No. 1330, Administration in the Absence of Policy or Procedure

## 10. ITEMS FROM THE BOARD

# 11. ADJOURNMENT