

## **CHENEY PUBLIC SCHOOLS**

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

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

Wednesday, November 8, 2023

Salnave Elementary School 1015 Salnave Rd., Cheney

School Improvement Plan – 5:15 p.m. Regular Board Meeting – 6:00 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
- CORRESPONDENCE AND/OR ADDITIONAL ITEMS OR CHANGES

PACE Character Trait of the Month – Citizenship: Positively contributing to society and community and dutifully respecting authority and the law.

- 4. REPORTS
  - A. Good News Report (Involvement and Engagement with School District Community)
  - B. Student Advisor Reports
    (High Expectations and Continuous Progress)
    (Involvement and Engagement with School District Community)
  - C. Enrollment and Financial Report
    (High Expectations and Continuous Progress)
    (Involvement and Engagement with School District Community)
    (Stewardship and Planning)

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D. Superintendent Report

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

- 5. PARTICIPATION BY PUBLIC
- 6. MINUTES
  - A. Minutes of the Regular Board Meeting, October 25, 2023
- GENERAL CONSENT
  - A. Personnel Resolution No. 13-23-24, Covering the Personnel Status Report for the month of November 2023, including Leaves and Resignations
  - B. Auditing of Bills and Signing of Vouchers
  - C. Instructional Materials
- 8. OLD BUSINESS
  - A. Second Reading and Consideration of Resolution No. 10-23-24, Replacement EP&O Levy

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

- B. Second Reading and Consideration of Resolution No. 11-23-24, Bonds to Construct and Improve Schools and Acquire Land (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- Second Reading and Consideration of Resolution No. 12-23-24, Replacement Capital Levy

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

- NEW BUSINESS
  - A. Consideration to Appoint the Individual for the Supporting Statement for Proposition No. 1, Replacement Educational Programs and Operation Levy (High Expectations and Continuous Progress)
    (Involvement and Engagement with School District Community)
    (Stewardship and Planning)
  - B. Consideration to Appoint the Individual for the Against Statement for Proposition No. 1, Replacement Educational Programs and Operation Levy (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)

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- C. Consideration to Appoint the Individual for the Supporting Statement for Proposition No. 2, Bonds to Construct and Improve Schools and Acquire Land (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- D. Consideration to Appoint the Individual for the Against Statement for Proposition No. 2, Bonds to Construct and Improve Schools and Acquire Land (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
- E. Consideration to Appoint the Individual for the Supporting Statement for Proposition No. 3, Replacement Capital Levy for Technology, Security and Infrastructure Improvements

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

F. Consideration to Appoint the Individual for the Against Statement for Proposition No. 3, Replacement Capital Levy for Technology, Security and Infrastructure Improvements

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

- G. First Reading of 2024 Legislative Priorities
  (High Expectations and Continuous Progress)
  (Involvement and Engagement with School District Community)
  (Stewardship and Planning)
- 10. ITEMS FROM THE BOARD
- 11. ADJOURNMENT