



## CHENEY PUBLIC SCHOOLS

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

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### Regular Meeting of the Board of Directors

Wednesday, September 13, 2023

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

Board Work Session – 5:00 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
3. CORRESPONDENCE AND/OR ADDITIONAL ITEMS OR CHANGES  
  
PACE Character Trait of the Month – Respect: Recognizing, considering and properly honoring the worth of one’s self and others.
4. REPORTS
  - A. Student Advisor Reports  
*(High Expectations and Continuous Progress)*  
*(Involvement and Engagement with School District Community)*
  - B. Enrollment and Financial 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)*

5. PARTICIPATION BY PUBLIC
6. MINUTES
  - A. Minutes of the Regular Board Meeting, August 16, 2023
7. GENERAL CONSENT
  - A. Personnel – Resolution No. 01-23-24, Covering the Personnel Status Report for the month of September 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 Revisions to District Policy No. 2022, Electronic Resources and Internet Safety  
***(High Expectations and Continuous Progress)***  
***(Involvement and Engagement with School District Community)***  
***(Stewardship and Planning)***
9. NEW BUSINESS
  - A. Consideration of the 2023-2024 Minimum Basic Education Requirement Collection  
***(High Expectations and Continuous Progress)***  
***(Involvement and Engagement with School District Community)***
  - B. Consideration of Resolution No. 02-23-24, Signatories for District Accounts  
***(High Expectations and Continuous Progress)***  
***(Stewardship and Planning)***
  - C. Consideration of Resolution No. 03-23-24, Appointing Official Representatives  
***(High Expectations and Continuous Progress)***  
***(Stewardship and Planning)***
  - D. Consideration of Non-Represented Salary Schedules  
***(High Expectations and Continuous Progress)***  
***(Stewardship and Planning)***
  - E. Consideration of Pre-Bond Project Management Selection  
***(High Expectations and Continuous Progress)***  
***(Involvement and Engagement with School District Community)***  
***(Stewardship and Planning)***
10. ITEMS FROM THE BOARD
11. ADJOURNMENT