

## **CHENEY PUBLIC SCHOOLS**

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

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

Wednesday, May 22, 2024

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

Regular Board Meeting - 4:30 p.m.

## **AGENDA**

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 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. D. A. Davidson Bond Update
  - C. Financial Report
  - D. Strategic Plan Report
  - E. Superintendent Report
- 5. PARTICIPATION BY PUBLIC
- 6. MINUTES
  - A. Minutes of the Regular Board Meeting, May 8, 2024
- 7. GENERAL CONSENT
  - A. Personnel Resolution No. 26-23-24, Covering the Personnel Status Report for the month of May 2024, including Leaves and Resignations, Certificated Rehire List, and Out of Endorsements
  - B. Auditing of Bills and Signing of Vouchers
- 8. OLD BUSINESS
  - A. Second Reading and Consideration to Revise School Board Policy No. 1825, Censuring or Reprimanding Board Members

Board Agenda May 22, 2024 Page Two

B. Second Reading and Consideration of New School Board Policy No. 1330, Administration in the Absence of Policy or Procedure

## 9. NEW BUSINESS

- A. Consideration to Approve Student Advisors to the School Board for the 2024-2025 School Year
- B. Consideration of Resolution No. 27-23-24, WIAA Authorization
- C. First Reading of the First Installment in the 4000 Policy Series
- 10. ITEMS FROM THE BOARD
- 11. ADJOURNMENT