

CHENEY PUBLIC SCHOOLS

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

Regular Meeting of the Board of Directors

Wednesday, October 13, 2021

Windsor Elementary School, Gymnasium 5504 W. Hallett Rd., Spokane

Join Zoom Meeting https://cheneysd.zoom.us/j/88451074721?pwd=Sy81Uno5R0ttc1BzckQxbzBFQ1hGZz09

> Webinar ID: 884 5107 4721 Passcode: 251096 Or, Call: 1-253-215-8782

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
- 3. Correspondence and Additional Items

PACE Character Trait of the Month – Responsibility: Being accountable, the pursuit of excellence, and the exercise of self-control.

4. Participation by Public (if attending via Webinar, comments must be emailed to <u>hpage@cheneysd.org</u> prior to 3:25 p.m. the day of the meeting)

Board Agenda October 13, 2021 Page Two

- 5. MINUTES
 - A. Minutes of the Regular Board Meeting, September 22, 2021
 - B. Minutes of the School Board Work Session, September 29, 2021
- 6. GENERAL CONSENT
 - A. Personnel Resolution No. 03-21-22, Covering the Personnel Status Report for the month of October 2021, including Leaves and Resignations
 - B. Auditing of Bills and Signing of Vouchers
- 7. REPORTS
 - A. Enrollment and Financial Report *(Stewardship and Planning)*
 - B. Superintendent Report (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community)
- 8. NEW BUSINESS
 - A. Consideration to approve the Highly Capable Plan for 2021-2022 School Year (High Expectations and Continuous Progress) (Involvement and Engagement with School District Community) (Stewardship and Planning)
 - B. Consideration of Resolution No. 04-21-22, Signatories for District Checking Accounts (Stewardship and Planning)
 - C. Consideration of Resolution No. 05-21-22, Appointing Official Representatives in Handling Federal Programs (High Expectations and Continuous Progress) (Stewardship and Planning)
- 9. ITEMS FROM THE BOARD
- 10. ITEMS FROM THE STUDENT ADVISORS
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT