



## **CHENEY PUBLIC SCHOOLS**

12414 S. Andrus Rd.  
Cheney, Washington 99004  
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### **Regular Meeting of the Board of Directors**

**Wednesday, April 24, 2024**

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

**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 – Trustworthiness: Inspiring complete reliability and confidence in his/her truthfulness, integrity and discretion.
4. REPORTS
  - A. Student Advisor Reports
  - B. Financial Report
  - C. Library Book Adoption Process Report
  - D. Facility Planning Update
  - E. Superintendent Report
5. PARTICIPATION BY PUBLIC
6. MINUTES
  - A. Minutes of the Regular Board Meeting, April 10, 2024
7. GENERAL CONSENT
  - A. Personnel – Resolution No. 24-23-24, Covering the Personnel Status Report for the month of March 2024, including Leaves and Resignations
  - B. Auditing of Bills and Signing of Vouchers
8. OLD BUSINESS
  - A. Second Reading and Consideration of the Third Installment in Review of the 1000 Policy Series

9. NEW BUSINESS

- A. First Reading to Suspend School Board Policy No. 1240, Committees to the Board
- B. First Reading to Suspend School Board Policy No. 1334, Legal Counsel
- C. First Reading to Revise School Board Policy No. 1810, Annual Governance Goals and Objectives

10. ITEMS FROM THE BOARD

11. EXECUTIVE SESSION

12. ADJOURNMENT