



## 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 27, 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. 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, September 13, 2023
7. GENERAL CONSENT
  - A. Personnel – Resolution No. 04-23-24, Covering the Personnel Status Report for the month of September 2023, including Leaves and Resignations
  - B. Auditing of Bills and Signing of Vouchers
8. NEW BUSINESS
  - A. Consideration of the 2023-2026 PSEC Contract  
***(High Expectations and Continuous Progress)***  
***(Involvement and Engagement with School District Community)***  
***(Stewardship and Planning)***
  - B. Consideration of Resolution No. 05-23-24, Study and Survey  
***(High Expectations and Continuous Progress)***  
***(Stewardship and Planning)***
  - C. Consideration of Uncollectable Facility Use Accounts  
***(High Expectations and Continuous Progress)***  
***(Stewardship and Planning)***
  - D. Consideration of Disposition of Surplus Technology Property  
***(High Expectations and Continuous Progress)***  
***(Stewardship and Planning)***
  - E. Consideration of the Highly Capable Plan for the 2023-2024 School Year  
***(High Expectations and Continuous Progress)***  
***(Involvement and Engagement with School District Community)***
  - F. Consideration of Resolution No. 06-23-24, Settlement in Juul Litigation  
***(High Expectations and Continuous Progress)***  
***(Involvement and Engagement with School District Community)***  
***(Stewardship and Planning)***
9. ITEMS FROM THE BOARD
10. ADJOURNMENT