



AGENDA

Public/Media Board of Directors - Regular Meeting

Tuesday, December 12, 2023

The Board of Directors of Richland School District No. 400 will meet Tuesday, December 12, 2023 at **6:30 P.M.** via Zoom and in person, 6972 Keene Road, West Richland, Washington, Benton County. The Executive Session will precede the regular board meeting and will take place at **6:00 P.M.** The Board meeting will be called to order and move immediately into Executive Session. **Please see the district website to join the meeting remotely.** You are welcome to send any feedback to boardfeedback@rsd.edu.

Executive Session (Personnel-RCW 42.30.110 (1) (g))

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Oath of Office

2. COMMUNICATIONS

2.1 GOOD NEWS-Heart Safe Certification Carmichael Middle School

2.2 Student Advisory Report

2.3 Requests and Comments by Visitors (2 minutes per individual/30 minute time limit)

2.4 Board/Student Representatives/Superintendent Report

3. UNFINISHED BUSINESS

3.1 District Math Goals and Actions

[Math](#)

3.2 Resolution No. 968-180 Day Waiver/Conferences

[Waiver](#)

3.3 Resolution No. 969-Cancellation of Warrants

[969](#)

3.4 Policy/RR No. 2022-Electronic Resources and Internet Safety

[2022](#)

4. NEW BUSINESS

4.1 Policy No. 2417-Elective Credit for Work Time

[2417](#)

4.2 Policy No. 3207-Prohibition of Harassment, Intimidation, Bullying and Cyber-Bullying

[3207](#)

4.3 Resolution No. 970-Inter-Fund Loan

[970](#)

4.4 Policy No. 6112-Change in Lease Criteria

[6112.](#)

5. CONSENT AGENDA

5.1 Personnel Actions

[PERS](#)

5.2 Approval of Minutes (November 28, 2023)

[Minutes11.28.23](#)

5.3 CASH GRANT-Washington STEM-High School to Postsecondary (H2P)

[CASH GRANT](#)

5.4 Payroll and Warrant Approval

6. AGENDAS

6.1 Future Agenda Items

[January 9, 2024](#)