



AGENDA

Public/Media Board of Directors - Special Board Meeting

Thursday, August 31, 2023

The Board of Directors of Richland School District No. 400 will meet Thursday, August 31, 2023 at **6:30 P.M.** via Zoom and in person, 6972 Keene Road, West Richland, Washington, Benton County.

Please see the district website to join the meeting remotely. You are welcome to send any feedback to boardfeedback@rsd.edu.

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Oath of Office-Position No. 3

1.4 Board Officer Selection

2. COMMUNICATIONS

2.1 GOOD NEWS-Custodians

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

2.3 Board/Student Representatives/Superintendent Report

3. BUDGET HEARING

3.1 Resolution No. 966-Budget Extension

[966](#)

4. UNFINISHED BUSINESS

4.1 Resolution No. 966-Budget Extension Approval

[966](#)

5. NEW BUSINESS

5.1 Board Member Replacement Timeline

5.2 Policy No. 6605-Student Safety Walking, Biking and Riding Buses

[6605](#)

5.2.1 Delete Policy No. 8123-Student Conduct on Buses

5.3 Performance Audit Update

6. CONSENT AGENDA

6.1 Personnel Actions

[PERS](#)

6.2 Approval of Minutes (August 8, 2023)

[Minutes8.8.23](#)

6.3 Education Specifications (Ed. Specs.) - Second Reading

[Ed.Specs.](#)

6.4 School Growth Profiles Approval

[Growth Profiles](#)

**6.5 Resolution No. 965-Establish, Continue and Close General Fund and ASB Imprest
Change Accounts**

[965](#)

6.6 Resolution No. 967-Interlocal Agreements

[967](#)

6.7 CASH GRANT-Columbus Foundation-Materials for Robotics

[Cash Grant](#)

6.8 Budget Monthly

[Budget Monthly](#)

6.9 Warrant Approval

7. AGENDAS

7.1 Future Agenda Items