



## AGENDA

### Public/Media Board of Directors - Regular Meeting

Tuesday, January 24, 2023

**THIS MEETING WILL BE HELD VIA ZOOM DUE TO WATER DAMAGE  
AT THE ADMINISTRATION BUILDING.**

The Board of Directors of Richland School District No. 400 will meet Tuesday, January 24, 2023 at **6:30 P.M.** via Zoom, West Richland, Washington, Benton County. The Executive Session will precede the regular board meeting and will take place at **5:30 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](mailto:boardfeedback@rsd.edu).

Executive Session (Personnel-RCW 42.30.110 (1) (g)-Quarterly Superintendent Check-in

#### 1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

#### 2. COMMUNICATIONS

2.1 Parent/Guardian Advisory Report

2.2 Student Representative Report

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

#### 3. NEW BUSINESS

3.1 Bond Refunding

[Bond Refunding](#)

3.2 Middle School Financial Literacy

[MS Fin Lit](#)

3.3 Summer School Planning 2023

[Summer School](#)

3.4 Policy No. 2411 - High School Equivalency Certificate

[2411](#)

3.5 Policy No. 3124 - Removal-Release of Student During School Hours

[3124](#)

3.6 Performance Audit Update

#### 4. CONSENT AGENDA

**4.1 Personnel Actions**

[PERS](#)

**4.2 Approval of Minutes (January 4, 2023; January 10, 2023)**

[Minutes1.4.23](#)

[Minutes1.10.23](#)

**4.3 Load Limits**

[Load Limits](#)

**4.4 Resolution No. 953-Interfund Loan**

[953](#)

**4.5 2023/2024 Draft School Calendar**

[Calendar](#)

**4.6 Architect Selection Recommendations**

[Architect](#)

**4.7 Policy No. 3424-Opioid Related Overdose Reversal**

[3424](#)

**4.8 Policy No. 6225-Electronic Signature Policy**

[6225](#)

**4.9 Enrollment Monthly Report**

[Enrollment](#)

**4.10 Budget Monthly Approval**

[Nov. Budget](#)

[Dec. Budget](#)

**4.11 Warrant Approval**

**5. AGENDAS**

**5.1 Approval of February 14, 2023 Agenda**

**6. BOARD/SUPERINTENDENT REPORTS**