



## AGENDA

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

Tuesday, September 12, 2023

The Board of Directors of Richland School District No. 400 will meet Tuesday, September 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](mailto:boardfeedback@rsd.edu).

Executive Session (Personnel-RCW 42.30.110 (1) (h)-Review Candidate Applications

#### 1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

#### 2. COMMUNICATIONS

2.1 GOOD NEWS-Where Everybody Belongs (WEB)

2.2 Board/Student Representatives/Superintendent Report

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

#### 3. UNFINISHED BUSINESS

3.1 Finalist Selection for Board Position No. 1

3.2 Finalist Selection for Board Position No. 4

#### 4. NEW BUSINESS

4.1 Policy No. 8300-Risk Management

[8300](#)

4.2 Policy No. 2414-Community Service; Policy No. 3140-Release of Resident Students

[Policies](#)

4.3 Performance Audit Update

#### 5. CONSENT AGENDA

5.1 Personnel Actions

[Personnel](#)

5.2 Carl Perkins Federal Grant

[Perkins](#)

5.3 Policy No. 6605-Student Safety Walking Biking and Riding Buses (Delete Policy No. 8123-Student Conduct on Buses

[6605](#)

5.4 Approval of Minutes (August 31, 2023)

[Minutes8.31.23](#)

5.5 CASH GRANT-Crossfit Foundation-Carmichael Middle School-Gym Equipment

[Cash Grant](#)

5.6 Leona Libby Middle School Constitution and Bylaws Update

[Libby](#)

5.7 Payroll and Warrant Approval

## 6. AGENDAS

6.1 Future Agenda Items