A regular meeting of the Kiona-Benton City School District No. 52's Board of Directors will be held in the District Board Room and will be available to view on Zoom for the purpose of acting upon the following items and any other business that may come before the Board.

TENTATIVE AGENDA
1) Call to Order
   Motion by:
   Second by:
   Vote:
2) Pledge of Allegiance
   Dale Thornton
3) Approval of Agenda
   Motion by:
   Second by:
   Vote:
4) Delegations
   Motion by:
   Second by:
   Vote:
   a) Minutes from 11/28/22
5) Proposed Consent Agenda
   Motion by:
   Second by:
   Vote:
   a) Minutes from 11/28/22
   b) Voucher #1039
      (Power School,PUD,Fuel, Tech. services, Contracted services)
      Total: $199,828.61 Approval Requested
   c) Voucher #1040
      (ASB)
      Total: $6,126.15 Approval Requested
   d) Voucher #1041
      (Employee Reimbursements)
      Total: $326.31 Approval Requested
   e) Voucher #1042
      (Prof. development, classroom supplies, maint. supplies, utilities)
      Total: $79,320.79 Approval Requested
   f) Voucher #1043
      (copy paper, envelopes)
      Total: $8,668.11 Approval Requested
   g) Payroll
      Est. $1,700,000.00 Approval Requested
   h) 2021-2022 Year-End Financial Summary
6) Board Elections
   Motion by:
   Second by:
   Vote:
7) Public Comments (In person, prior written or electronic. Please send to hchapman@kibesd.org before 6:00 P.M. on December 12, 2022)
8) Directors Reports
   a) Athletics
      Motion by:
      Second by:
      Vote:
   b) Student Support Service
      Motion by:
      Second by:
      Vote:
   c) M & O
      Motion by:
      Second by:
      Vote:
   d) Technology
      Motion by:
      Second by:
      Vote:
   e) Federal Programs
      Motion by:
      Second by:
      Vote:
   f) Special Services
      Motion by:
      Second by:
      Vote:
9) Unfinished Business
   a) Policy 3117, Students in or Released from an Institutional Education Facility, Second
      Reading
5) Proposed Consent Agenda
   Motion by:
   Second by:
   Vote:
   a) Minutes from 11/28/22
   b) Voucher #1039
      (Power School,PUD,Fuel, Tech. services, Contracted services)
      Total: $199,828.61 Approval Requested
   c) Voucher #1040
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      Motion by:
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      Vote:
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      Motion by:
      Second by:
      Vote:
   f) Special Services
      Motion by:
      Second by:
      Vote:
9) Unfinished Business
   a) Policy 3117, Students in or Released from an Institutional Education Facility, Second
      Reading
      Motion by:
      Second by:
      Vote:
10) New Business
    a) Resolution 7-2022, Educational Programs and Operation Replacement Levy
       Motion by:
       Second by:
       Vote:
    b) 2023 Board Meeting Calendar
       Motion by:
       Second by:
       Vote:
11) Board Comments
12) Executive session- Pursuant to RCW 42.30.110, Sections (g) Personnel matters, 60 min.
    No business to follow.
13) Adjournment