

**SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17**

Meeting Date: Wednesday, December 14, 2011
Time: 5:30 p.m.
Place: Kennewick School District
Administration Center
1000 West Fourth Avenue
Kennewick, WA 99336

REVISED AGENDA

1. **Call to Order – 5:30 PM** DAWN ADAMS
2. **Pledge of Allegiance**
3. **Oath of Office**
4. **Election of Officers**
5. **Special Recognition**
 - A. Fall Sports State Participants
6. **Communications from Parents, Staff, and District Residents**
7. **Consent Items**
 - A. Minutes of Regular Board Meeting November 9, 2011
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers
 - D. Budget Status Report Year Ending August 31, 2011
Budget Status Report Ending September 30, 2011
Budget Status Report Ending October 31, 2011
 - E. Elementary School Improvement Plans
 - F. Approval of Transitional Bilingual Instruction Program Grants
 - G. Accept 1000 W Fourth Avenue Center Phase II as Complete
 - H. Resolution No 4 2011-12 Compliance of WAC 392-342-025 Racial Balance/Cascade Elem.
 - I. Resolution No 5 2011-12 Compliance of RCW 39.10 Alternate Public Works Contracting/Cascade Elem.
 - J. Resolution No 6 2011-12 Authorization to Sign for School Plant Facilities
 - K. Resolution No 7 2011-12 Compliance of WAC 392-342-025 Racial Balance/Lincoln Elem.

- L. Resolution No 8 2011-12 Compliance of RCW 39.10 Alternate Public Works Contracting/Lincoln Elem.
- M. Resolution No 9 2011-12; Increase Imprest Funds for Kennewick HS
- N. Travel Request – Delta HS to Olympia WA January 6-7, 2011

8. Superintendent/Board Member Report DAVE BOND

9. Reports and Discussions

- A. Measure of Academic Progress (MAP) Testing Grades 1 and 2 DAVE BOND
- B. Dual Language Update CHUCK LYBECK
- C. Big Nine League Configuration RON WILLIAMSON
- D. Graduation Statistics Update RON WILLIAMSON
- E. SunGard Update VIC ROBERTS
- F. Capital Projects Fund Update 2011-12 VIC ROBERTS

10. Unfinished Business

- A. Updated Levy Amount Options VIC ROBERTS
- B. Resolution No. 3, 2011-2012: Set Levy Amount for 2012-2014 VIC ROBERTS

11. New Business

- A. Policy No. 4130 COMMUNITY RELATIONS: Title I Parental Involvement, First Reading CHUCK LYBECK/JACK ANDERSON

12. Other Business as Authorized by Law

13. Adjourn

KENNEWICK SCHOOL DISTRICT NO. 17
DAVE BOND
SECRETARY OF THE BOARD