

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

Meeting Date: Wednesday, February 8, 2012
Time: 5:30 p.m.
Place: Kennewick School District
Administration Center
1000 West Fourth Avenue
Kennewick, WA 99336

AGENDA

1. **Call to Order – 5:30 PM** DAWN ADAMS

2. **Pledge of Allegiance**

3. **Communications from Parents, Staff, and District Residents**

4. **Consent Items**
 - A. Minutes of Regular Board Meeting January 25, 2012
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Travel Request – Kennewick HS FFA Landscape Team to Landscape CDE:
 - Carnation/Duvall/Stanwood, WA - February 10-11, 2012
 - Burlington/Ferndale, WA - March 2-3, 2012
 - Bellevue, WA - March 16-17, 2012
 - D. Travel Request – Kamiakin HS to JEA/NSPA National HS Journalism Convention in Seattle, WA April 14-15, 2012
 - E. Travel Request – Kamiakin HS FFA to CTE Legislative Policy Seminar in Olympia, WA February 15-16, 2012

5. **Superintendent/Board Member Report** DAVE BOND

6. **Reports and Discussions**
 - A. Capital Projects Update DOUG CARL
 - B. Budget Update VIC ROBERTS

7. **Unfinished Business**
 - A. Policy No. 7111 FINANCIAL MANAGEMENT: Fund Balance
Second Reading VIC ROBERTS

8. **New Business**
 - A. OSPI Required Asset Preservation Program VIC ROBERTS
 - B. Policy No. 9300 SCHOOL FACILITIES: Operation and Maintenance of District
Facilities, First Reading VIC ROBERTS

- 9. Executive Session**
 - A. Per RCW 42.30.110 (1)(b)
- 10. Other Business as Authorized by Law**
- 11. Adjourn**

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