

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

Meeting Date:
Time:
Place:

Wednesday, December 5, 2018
5:30 p.m.
Kennewick School District
1000 West Fourth Avenue
Kennewick, WA 99336

REVISED AGENDA

- 1. Call to Order – 5:30** **DAWN ADAMS**
- 2. Pledge of Allegiance**
- 3. Special Recognition**
 - A. STEM Innovation Grant Awards
- 4. Election of Officers**
- 5. Communications from Parents, Staff, and District Residents**
- 6. Consent Items**
 - A. Minutes of Regular Board Meeting November 7, 2018
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending November 30, 2018
 - D. Budget Status Report Ending:
 - September 30, 2018
 - October 31, 2018
 - E. Elementary School Improvement Plans 2018-2019
 - F. Resolution No. 5 2018-2019; Racial Balance for the Core Growth Construction Project of Tri-Tech Skills Center
- 7. Superintendent/Board Member Report** **DAVE BOND**
- 8. Reports and Discussions**
 - A. 1-1 Technology Implementation Update **CHUCK LYBECK**
 - B. Graduation Statistics 2017-2018 **RON WILLIAMSON**
- 9. Unfinished Business**

None
- 10. New Business**
 - A. Portable Needs 2019-2020 **DAVE BOND**

- B. Policy No. 2166 INSTRUCTION: Highly Capable Programs,
First Reading **CHUCK LYBECK**
- C. Policy No. 3115 STUDENTS: Education for Homeless
Children and Youth, First Reading **CHUCK LYBECK**
- D. Policy No. 4130 COMMUNITY RELATIONS: Title 1
Parent and Family Engagement, First Reading **CHUCK LYBECK**

11. Executive Session (Approximately 45 minutes)

- A. Per RCW 42.30.110 (1) (f) Personnel Issue
- B. Per RCW 42.30.110 (1) (i) Legal Issue

12. Other Business as Authorized by Law

13. Adjourn

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