

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

Meeting Date: Wednesday, August 15, 2018  
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. **Communications from Parents, Staff, and District Residents**
4. **Consent Items**
  - A. Minutes of Regular Board Meeting July 11, 2018
  - B. Personnel Actions – Certificated, Classified and Extracurricular
    - Out of Endorsement Teacher Plans (2017-2018)
    - Out of Endorsement Teacher Plans (2018-2019)
  - C. Payroll and Vouchers Ending July 31, 2018
  - D. Budget Status Report Ending July 31, 2018
  - E. Memo: Special Education “Out of Endorsement” Data
  - F. Agreement between KSD and Communities in Schools of Benton-Franklin
  - G. Resolution No. 28, 2017-2018; Cancellation of Outstanding Warrants
  - H. Interagency Contracts for Special Education Services 2018-2019 School Year
    - ARC of the Tri-Cities
    - Children’s Developmental Center
    - The Hello Foundation
    - Language Passport and Travel Services
    - Lourdes Day Treatment
    - Pasco School District Deaf Program
    - Dr. John Whitehead
  - I. Minimum Basic Education Requirement Compliance
  - J. Food Services Management Contract for 2018-2019
  - K. Curriculum Adoption:
    - ***Character Strong***, Author, John Norlin, published by Character Strong LLC © 2016. This supplemental material will be used with grade 9-12 students in Leadership classes at Kamiakin.

- L. Accept Completion of Projects
  - Tri-Tech Skills Center – Bus Lane Improvements
  - Westgate Elementary – CCTV Installation
  - FSB Building – CCTV Installation
  - Desert Hills Middle School – Access Control Additions
  - Chinook Middle School – Access Control Additions
  - Chinook Middle School – CCTV Installation
  - Amistad Elementary – Kent Street Demolition
  - Lampson Stadium – Field Turf Installation
- M. Bid Award: Custodial Paper Bid for 2018-2019
- N. Bid Award: Tire Management Services 2018-2021
- O. Approve GESA Agreement 2018-2022

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

**6. Reports and Discussions**  
 A. Bargaining Update DAVE BOND

**7. Unfinished Business**  
 A. Public Hearing of Proposed 2017-2018 Budget Extension VIC ROBERTS  
 B. Resolution No. 27, 2017-2018: Increasing the General Fund VIC ROBERTS

**8. New Business**  
 A. Policy No. 3122, STUDENTS: Excused and Unexcused Absences First Reading RON WILLIAMSON  
 B. Policy No. 3120, STUDENTS: Compulsory Attendance First Reading RON WILLIAMSON

**9. Executive Session**  
 A. Per RCW 42.30.110(1)(i) Legal Update

**10. Other Business as Authorized by Law**

**11. Adjourn**

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