

**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