

SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17
CANCELLED Due to Weather
Rescheduled for Monday, February 13, 2017

Meeting Date: Wednesday, February 8, 2017
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, 2017
 - B. Personnel Actions – Certificated, Classified and Extracurricular
5. **Superintendent/Board Member Report** DAVE BOND
6. **Reports and Discussions**
 - A. Masonic Cornerstone GENE SPAULDING
 - B. Math Goal Update CHUCK LYBECK
 - C. K-3 Classroom Grant Update DAVE BOND
 - D. Bond Finance Team VIC ROBERTS
 - E. 2019 Bond Planning DAVE BOND
 - F. Budget Update 2016-2017 VIC ROBERTS
7. **Unfinished Business**
 - A. Senior Graduation Date DAVE BOND
8. **New Business**
 - A. Asset Preservation Proposal KEITH COLEE
9. **Executive Session**
 - A. Per RCW 42.30.110 (1) (i) Legal Issue
10. **Other Business as Authorized by Law**
11. **Adjourn**