

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

Meeting Date: Wednesday, January 23, 2019  
Time: 5:30 p.m.  
Place: 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. Life-Saving Award **CHIEF HOHENBERG**
  - B. School Board Members **DAVE BOND**
  
- 4. Communications from Parents, Staff, and District Residents**
  
- 5. Consent Items**
  - A. Minutes of School Board Meeting December 5, 2018
  - B. Minutes of School Board Workshop January 9, 2019
  - C. Personnel Actions – Certificated, Classified and Extracurricular
  - D. Payroll and Vouchers Ending December 31, 2018
  - E. Budget Status Report Ending:
    - November 30, 2018
    - December 31, 2018
  - F. Foreign Exchange Agencies and Coordinators for 2019-2020
  - G. Resolution No. 6 2018-2019; Accept New Elementary School #15 (Sage Crest) Project as Complete
  - H. Resolution No. 7 2018-2019; Elementary School #16 (Clearwater Creek Site (Amon Creek Elementary)) Building Commissioning Report Acceptance
  - I. Resolution No. 8 2018-2019; Elementary School #17 (Fuerza) Building Commissioning Report Acceptance
  - J. Engage Services of Foster Pepper as Bond Counsel
  - K. Authorize Purchase of Eight Buses for Delivery Summer 2019
  - L. Memo: Paraeducators/Cashiers Contract Ratifications 2018-19 and 2019-20
  - M. Resolution No. 9 2018-2019; Racial Balance for the New-In-Lieu of Modernization Construction Project of Kennewick High School
  
- 6. Superintendent/Board Member Report** **DAVE BOND**

**7. Reports and Discussions**

- A. Nutrition Services Annual Report
- B. Workers' Compensation/Annual Safety Report

**SAM SHICK**  
**MOLLIE LUTZ**

**8. Unfinished Business**

None

**9. New Business**

- A. Sage Crest - Regional Storm Water Facility
- B. Board Member Compensation (Policy 1532)

**DAVE BOND**  
**DAVE BOND**

**10. Executive Session** (Approximately 30 minutes)

- A. Per RCW 42.30.110 (1) (i) Legal Issue
- B. Per RCW 42.30.110 (1) (b) Real Estate Issue

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

**12. Adjourn**

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