

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

Meeting Date: Wednesday, August 16, 2017
Time: 5:30 p.m.
Place: Kennewick School District
Administration Center
1000 West Fourth Avenue
Kennewick, WA 99336

REVISED AGENDA

Executive Session - 5:00 PM

A. Per RCW 42.30.110(1)(i) Legal Update

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 12, 2017

B. Personnel Actions – Certificated, Classified and Extracurricular

C. Payroll and Vouchers Ending July 31, 2017

D. Budget Status Report Ending July 31, 2017

E. Resolution No. 9, 2016-2017; Eastgate Elementary Building Commissioning Report Acceptance

F. Resolution No. 10, 2016-2017; Cancellation of Outstanding Warrants

G. Interagency Contracts for Special Education Services for 2017-2018 School Year

- ARC of the Tri-Cities
- Children’s Developmental Center
- Disability Solutions
- Language Passport and Travel Services
- Lourdes Day Treatment
- Pasco School District Deaf Program
- Dr. John Whitehead
- City of Kennewick – Wiggles and Giggles Preschool

H. Minimum Basic Education Requirement Compliance

I. Food Services Management Contract for 2017-2018

J. Bid Award 2017-2018 Custodial Paper Bid

K. Bid Award Tri-Tech Project Bus Lane Improvements

L. Curriculum Adoptions:

- *Elsevier's Veterinary Assisting Textbook 2nd Edition*, Author, Margi Sirois, Published by Elsevier. This material will be used in grade 11-12 Pre-Veterinary Tech Program classes at Tri-Tech Skills Center.

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

6. **Reports and Discussions**

A. Levy 2018 DAVE BOND

7. **Unfinished Business**

A. Policy No. 5278, PERSONNEL: Social Media, First Reading HEATHER KINTZLEY

8. **New Business**

A. Policy No. 4340, COMMUNITY RELATIONS: Disclosure of Public Records, First Reading BRONSON BROWN

B. Policy No. 1400, BOARD OF DIRECTORS: Meetings, First Reading BRONSON BROWN

9. **Executive Session**

A. Per RCW 42.30.110(1)(i) Legal Update

B. Per RCW 42.30.110(1)(f) Personnel Issue

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

11. **Adjourn**

KENNEWICK SCHOOL DISTRICT NO. 17

DAVE BOND

SECRETARY OF THE BOARD