

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

Meeting Date: Wednesday, July 17, 2019
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 June 19, 2019
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending June 30, 2019
 - D. Budget Status Report Ending June 30, 2019
 - E. Approve 2019-20 Athletic User Fees
 - F. Approve 2019-20 Middle School ASB Fees and Yearbook Prices
 - G. Approve 2019-20 High School ASB Fees and Yearbook Prices
 - H. Approve 2019-20 High School Athletic Admission Prices
 - I. Approve Hire of Dr. Traci Pierce
 - J. Bid Award: Custodial Paper Bid for 2019-2020
 - K. Bid Award: Commercial Card Lock Fueling Bid 2019-2022
 - L. Resolution No. 29, 2018-2019; Authorize the Sale of Surplus Property
Attachment A
 - M. Bid Award: Sunset View Parking Lot Expansion
5. **Superintendent/Board Member Report** DAVE BOND
6. **Reports and Discussions**
 - A. Delta High School MIKE JOHNSON
 - B. 75th Percentile Growth Goal DAVE BOND
 - C. Suspension Data 2014-2015 to 2018-2019 JACK ANDERSON
 - D. Class of 2021 – Credits DAVE BOND
7. **Unfinished Business**
 - A. Bond Sale Update SCOTT BAUER

1) Resolution No. 24, 2018-2019; Delegation Resolution
Foster Pepper PLLC

JIM MCNEIL, FOSTER PEPPER

8. New Business

None

9. Executive Session (Approximately 30 minutes)

A. Per RCW 43.30.110 (1) (b) Personnel Issue

10. Adjourn

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