

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

Meeting Date: Wednesday, January 24, 2018  
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. National Board Certified Teachers
  - B. School Board Members
  
- 4. Communications from Parents, Staff, and District Residents**
  
- 5. Consent Items**
  - A. Minutes of School Board Workshop January 10, 2018
  - B. Personnel Actions – Certificated, Classified and Extracurricular
  - C. Payroll and Vouchers Ending December 31, 2017
  - D. Budget Status Report Ending:
    - November 30, 2017
    - December 31, 2017
  - E. Candidates for Early Graduation
  - F. Rescind Alternative Coop with Pasco School District
  - G. Approve 8 Period Day for Highlands Middle School
  - H. Resolution No. 14, Authorize Interlocal Agreement for Purchase of Premera Health Insurance Through Washington Education Program Pool
  - I. Foreign Exchange Agencies and Coordinators for 2018-2019
  - J. Approve Bussing for All Dual Language Students
  
- 6. Superintendent/Board Member Report** **DAVE BOND**
  
- 7. Reports and Discussions**
  - A. Nutrition Services Annual Report **SAM SHICK**
  - B. Workers’ Compensation/Annual Safety Report **MOLLIE LUTZ**

**8. Unfinished Business**

None

**9. New Business**

A. Asset Preservation

B. Capital Budget Update

C. Policy No. 3115 STUDENTS: Education for Homeless  
Children and Youth, First Reading

D. Board Member Compensation (Policy 1532)

**KEITH COLEE**

**VIC ROBERTS**

**CHUCK LYBECK**

**DAVE BOND**

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

**11. Adjourn**

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