

**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**