

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

Meeting Date: Wednesday, October 25, 2017
Time: 5:30 p.m.
Place: Kennewick School District
1000 West Fourth Avenue
Kennewick, WA 99336

REVISED AGENDA

1. **Call to Order – 5:30 PM** DAWN ADAMS
2. **Pledge of Allegiance**
3. **Oath of Office – Student Representative to the School Board**
4. **Communications from Parents, Staff, and District Residents**
5. **Consent Items**
 - A. Minutes of Regular Board Meeting October 11, 2017
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending September 30,2017
 - D. Approval of Extra-Curricular Bargaining Agreement for 2017-2019
 - E. Approval of Paraeducator Bargaining Agreement for 2017-2021
 - F. MOU for Transportation, Nutrition Services, Secretary and Off Schedule Groups 2017-2018
 - G. Bid Award 2017-2018 Tri-Tech East Renovation/New Construction Project
 - H. Resolution No 4 2017-2018; Tri-Tech East New & Renovation Project Constructability Review Acceptance
 - I. Resolution No 5 2017-2018; Tri-Tech East Building Intent to Construct
 - J. Resolution No 6 2017-2018; Tri-Tech East New/Renovation Project Acceptance of Bid and Award of Contract
 - K. Resolution No 7 2017-2018; Certifying Tri-Tech East Construction Project will be New & Renovation of Existing Facilities
 - L. Additional Variances for the 2017-2018 School Year
 - M. Curriculum Adoptions:
 - ***Emergency Medical Responder***, Author, Andrew Pollak, Published by Hones and Bartlett Learning. This Material will be used in grade 11-12 Firefighting classes at Tri-Tech.
 - ***Animal Care Technologies***, Author, Animal Care Technologies (ACT), Published by ACT. © 2016. This web-based material will be

used in grade 9-12 Pre-Veterinary Tech Program classes at Tri-Tech.

- *The Styer-Fitzgerald Program for Functional Academics*, Authors, Candace Styer and Suzanne Fitzgerald Published by, Specially Designed Education Services. © 2014 This material will be used with grade K-12 Tier 3 students in Life Skill and Self-Contained programs district-wide.

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

7. **Reports and Discussions**
 - A. Safety Goals GREG FANCHER/RON WILLIAMSON
 - B. District Measure of Academic Progress (MAP) Test Results GREG FANCHER/RON WILLIAMSON

8. **Unfinished Business**
 - A. Transportation Mileage for Bussing DAVE BOND
 - B. School Boundaries GREG FANCHER
 - C. Levy VIC ROBERTS

9. **New Business**
 - A. Future of Technology DAVE BOND

10. **Executive Session**
 - A. Per RCW 42.30.110 (1) (f) Personnel Issue
 - B. Per RCW 42.30.110 (1) (i) Legal Issue

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

12. **Adjourn**

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