

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

Meeting Date: Wednesday, September 21, 2016  
Time: 5:30 p.m.  
Place: Sage Crest Elementary School  
**(NOTE LOCATION)** 6411 West 38<sup>th</sup> Ave  
Kennewick, WA 99338

**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 September 7, 2016
  - B. Personnel Actions – Certificated, Classified and Extracurricular
  - C. Payroll and Vouchers Ending August 31, 2016
5. **Superintendent/Board Member Report** DAVE BOND
6. **Reports and Discussions**
  - A. Proclamation – Read with a Child Week DAWN ADAMS
  - B. Sage Crest Elementary School Architect Report DOUG MITCHELL
  - C. Sage Crest Elementary School Principal Remarks ROB PHILLIPS
  - D. Proclamation of Dedication - Sage Crest Elementary School DAWN ADAMS
7. **Unfinished Business**
  - A. K-3 Grant Project Timelines
8. **New Business**
  - A.
9. **Executive Session**
  - A. Per RCW 42.30.110 (1) (f) Personnel Issue
  - B. Per RCW 42.30.110 (1) (i) Legal Issue
10. **Other Business as Authorized by Law**
11. **Adjourn**