

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

Meeting Date: Wednesday, February 27, 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** HEATHER KINTZLEY
2. **Pledge of Allegiance**
3. **Communications from Parents, Staff, and District Residents**
4. **Consent Items**
 - A. Minutes of Regular Board Meeting January 23, 2019
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - Out of Endorsement Assignment Plans
 - C. Payroll and Vouchers Ending January 31, 2019
 - D. Budget Status Report Ending January 31, 2019
 - E. Approval of Amistad Elementary Educational Specification
 - F. Approval of Kennewick High Pre-Design Educational Specifications
 - G. 2019-2020 Calendar
 - H. Resolution No. 10, 2018-2019; Racial Balance for the New-In-Lieu Construction Project of Amistad Elementary School
 - I. Resolution No. 11, 2018-2019; Accept Value Engineering Report for Kennewick High School
 - J. Resolution No. 12, 2018-2019; Accept Value Engineering Report for Amistad Elementary School
 - K. Curriculum Adoption:
 - **William & Mary Center – The Center for Gifted Education Literature Units**, Author, College of William & Mary, published by Kendall Hunt to be used with grades 2-5 Highly Capable students at Amon Creek, Cottonwood, Ridge View, and Sage Crest Elementary Schools.
5. **Superintendent/Board Member Report** DAVE BOND

6. Reports and Discussions

- A. Capital Budget Update
- B. Asset Preservation
- C. Capital Projects Update
- D. Budget Update 2018-2019

VIC ROBERTS
VIC ROBERTS
BRANDON POTTS
VIC ROBERTS

7. Unfinished Business

8. New Business

9. Executive Session (Approximately 60 minutes)

- A. Per RCW 42.30.110 (1) (i) Legal Issue

10. Other Business as Authorized by Law

11. Adjourn

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