

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

Meeting Date: Wednesday, June 19, 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** DAWN ADAMS
2. **Pledge of Allegiance**
3. **Recognition**
 - A. School Board Student Representative – Naresh Schmad
 - B. Destination Imagination State Champion’s
4. **Communications from Parents, Staff, and District Residents**
5. **Consent Items**
 - A. Minutes of School Board/Superintendent Workshop June 5, 2019
 - B. Personnel Actions – Certificated, Classified, and Extracurricular
 - Out of Endorsement Assignment Plans
 - C. Payroll and Vouchers Ending May 31, 2019
 - D. Budget Status Report Ending May 31, 2019
 - E. 2019-2020 School Board Meeting Schedule
 - F. Resolution No. 26, 2018-2019; Authorize Sale of Surplus Property
 - G. Resolution No. 27, 2018-2019; Authorize Membership in the University of Washington Purchasing Cooperative
 - H. Resolution No. 28, 2018-2019; Declaring Existence of Emergency
6. **Superintendent/Board Member Report** DAVE BOND
7. **Reports and Discussions**
 - A. Mid-Columbia Reading Foundation SARA SCHWAN
 1. READY! for Kindergarten Contract 2019-2020 VIC ROBERTS
 2. Team Read Contract 2019-2020 VIC ROBERTS
 - B. Algebra Goal Update RON WILLIAMSON
 - C. Extra-Curricular Participation Report RON WILLIAMSON

8. Unfinished Business

- A. Public Hearing of Proposed 2019-2020 Budget
- B. Resolution No. 25, 2018-2019: Adoption of Proposed 2019-2020 Budget

DAWN ADAMS
VIC ROBERTS

9. New Business

- A. Policy No. 2410, INSTRUCTION: High School Graduation Requirements, First Reading

RON WILLIAMSON

10. Executive Session (Approximately 45 Minutes)

- A. Per RCW 42.30.110 (1) (i) Legal Issue
- B. Per RCW 42.30.110 (1) (b) Real Estate Issue

11. Other Business as Authorized by Law

12. Adjourn

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