

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

Meeting Date: Wednesday, February 22, 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. **Communications from Parents, Staff, and District Residents**
4. **Consent Items**
 - A. Minutes of Regular Board Meeting February 13, 2017
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending January 31, 2017
 - D. Superintendent Contract 2017-2020
5. **Superintendent/Board Member Report** DAVE BOND
6. **Reports and Discussions**
 - A. Masonic Cornerstone GENE SPAULDING
 - B. 3rd Grade Reading Goal Update GREG FANCHER
 - C. Testing Time DAVE BOND
7. **Unfinished Business**
8. **New Business**
 - A. Additional School Cancellations DAVE BOND
 - B. 21st Century Programs GREG FANCHER
 - C. On-Line Board Meetings DAVE BOND
9. **Executive Session**
 - A. Per RCW 42.30.110 (1) (i) Legal Issue
 - B. Per RCW 42.30.110 (1) (f) Personnel Issue
10. **Other Business as Authorized by Law**
11. **Adjourn**