

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

Meeting Date: Wednesday, September 6, 2017
Time: 5:30 p.m.
Place: **Westgate Elementary School**
2514 West 4th Ave.
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 August 16, 2017
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Resolution No 1 2017-2018; Accept Value Engineering Report for Tri-Tech East Building Remodel & Addition
 - D. Curriculum Adoptions:
 - *Code Avengers*, Author, Various at CodeAvengers.com, published by Online Education Ltd. This material will be used in grade 9-12 Web-page classes at Kamiakin.
 - *mBlock v3.4.6*, Author, MIT Media Lab, published by Massachusetts Institute of Technology. This material will be used in grade 4 & 5 technology classes at Washington Elementary.
6. **Superintendent/Board Member Report** DAVE BOND
7. **Reports and Discussions**
 - A. Enrollment Report VIC ROBERTS
 - B. Westgate Elementary School Architect Report DOUG MITCHELL
 - C. Westgate Elementary School Principal Remarks DALE KERN
 - D. Westgate Video ROBYN CHASTAIN
 - E. Proclamation of Dedication DAWN ADAMS
8. **Unfinished Business**
 - A. Policy No. 5278, PERSONNEL: Social Media, Second Reading DAVE BOND

9. New Business

- A. Policy No. 2336, INSTRUCTION: Ceremonies and Observances,
First Reading DAVE BOND

10. Executive Session

- A. Per RCW 42.30.110 (1) (g) Superintendent Goals Evaluation
B. Per RCW 42.30.110 (1) (f) Personnel Issue
C. 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**