

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

Meeting Date: Wednesday, March 13, 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. **Special Recognition**
 - A. National Music in Our Schools Month TERI GLASFORD
 - *Chinook Middle School 8th Grade Orchestra*
 - B. National Board Certified Teachers DOUG CHRISTENSEN
 - C. School Retirees’ Appreciation Week DAVE BOND
 - D. Education Support Professionals Week DAVE BOND

4. **Communications from Parents, Staff, and District Residents**

5. **Consent Items**
 - A. Minutes of Regular Board Meeting February 27, 2019
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - Out of Endorsement Assignment Plans
 - C. Candidates for Early Graduation
 - D. Resolution No. 13, 2018-2019; Amistad Elementary New-In-Lieu Constructability Review Acceptance
 - E. Resolution No. 14, 2018-2019; Kennewick High Replacement And Modernization Constructability Review Acceptance
 - F. Resolution No. 15, 2018-2019; Accept Tri-Tech East Building Commissioning Report
 - G. Resolution No. 16, 2018-2019; Accept New Tri-Tech East Project as Complete
 - H. Resolution No. 17, 2018-2019; Accept Amon Creek Elementary Project as Complete
 - I. Bid Award - Amistad Phase I Furniture

6. **Superintendent/Board Member Report** DAVE BOND

7. **Reports and Discussions**
 - A. Class of 2021 Credits Earned Update DAVE BOND
 - B. 3rd Grade Reading Goal Update GREG FANCHER

8. **Unfinished Business**

None

9. **New Business**
 - A. Snow Make-up Days DAVE BOND

10. **Executive Session** (Approximately 30 minutes)
 - A. 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