

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

Meeting Date: Wednesday, August 14, 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. **Communications from Parents, Staff, and District Residents**
4. **Consent Items**
  - A. Minutes of Regular Board Meeting July 17, 2019
  - B. Personnel Actions – Certificated, Classified and Extracurricular
    - Out of Endorsement Assignment Plans
  - C. Payroll and Vouchers Ending July 31, 2019
  - D. Budget Status Report Ending July 31, 2019
  - E. Resolution No. 30, 2018-2019; Increase District Imprest Funds
  - F. Resolution No. 31, 2018-2019; Cancellation of Outstanding Warrants
  - G. Interagency Contracts for Special Education Services 2019-2020 School Year
    - The ARC of the Tri-Cities
    - Children’s Developmental Center
    - Lourdes Day Treatment
    - Pasco School District Deaf Program
    - ProCare Therapy for SLP Services
  - H. Minimum Basic Education Requirement Compliance 2019-2020
  - I. Amended Food Services Management Agreement for 2019-2020
  - J. Tri-Tech Culinary Arts Instructional Program Contract
  - K. Purchase of Elementary School Site
  - L. Bid Award 2019-2020 Copy Paper Supply
  - M. Bid Award 2019-2024 Beverage and Snack Vending
  - N. Variances for the 2019-2020 School Year
  - O. Resolution No. 32, 2018-2019; Sale of Surplus Property

**Superintendent/Board Member Report    DAVE BOND**

**5. Reports and Discussions**

- A. Capital Projects Update
- B. Capital Projects Budget

BRANDON POTTS  
VIC ROBERTS

**6. Unfinished Business**

None

**7. New Business**

- A. Policy No. 7423, FINANCIAL MANAGEMENT: Audits,  
First Reading VIC ROBERTS
- B. Policy No. 2411, INSTRUCTION: General Educational  
Development (GED) Test, First Reading RON WILLIAMSON
- C. Policy No. 3416, STUDENTS: Medication at School,  
First Reading RON WILLIAMSON
- D. Policy No. 3211, STUDENTS: Gender-Inclusive Schools,  
First Reading RON WILLIAMSON
- E. Policy No. 8101, NON-INSTRUCTIONAL OPERATIONS:  
Student Walking Distances, First Reading DOUG CHRISTENSEN
- F. Policy No. 8111, NON-INSTRUCTIONAL OPERATIONS:  
Excess Seat Space, First Reading DOUG CHRISTENSEN
- G. Policy No. 8121, NON-INSTRUCTIONAL OPERATIONS:  
Driver Training and Responsibility, First Reading DOUG CHRISTENSEN
- H. Policy No. 8122, NON-INSTRUCTIONAL OPERATIONS:  
Bus Maintenance, First Reading DOUG CHRISTENSEN
- I. Policy No. 8123, NON-INSTRUCTIONAL OPERATIONS:  
Student Conduct on Buses, First Reading DOUG CHRISTENSEN

**8. Executive Session**

- A. Per RCW 42.30.110(1)(g) Superintendent Goals Evaluation

**9. Other Business as Authorized by Law**

**10. Adjourn**

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