

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

Meeting Date: Wednesday, June 20, 2018  
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 – Brianna Lynch
4. **Communications from Parents, Staff, and District Residents**
5. **Consent Items**
  - A. Minutes of School Board/Superintendent Workshop June 13, 2018
  - B. Personnel Actions – Certificated, and Classified
  - C. Payroll and Vouchers Ending May 31, 2018
  - D. Budget Status Report Ending May 31, 2018
  - E. Resolution No. 20, 2017-2018: Authorizing Membership in the Interlocal Purchasing System (TIPS)
  - F. Resolution No. 21, 2017-2018: Authorizing Membership in the Organization for Educational Technology (OETC) Purchasing Consortium
  - G. 2018-2019 School Board Meeting Schedule
  - H. Variances for the 2018-2019 School Year
  - I. Summer 2018 Portable Site Work
  - J. Curriculum Adoptions:
    - ***Dreambox Learning***, Author, Dreambox Management Team, Published by Dreambox to be used in grade K-4 Math classes at Southgate.
    - ***Principles of Food Science***, Author, Janet D. Ward, Published by GW Good Heart-Wilcox to be used in grade 9-12 Technology FACS-Food Science Classes district-wide.
    - ***Foundations in Personal Finance-Middle School Edition***, Author, Dave Ramsey Team, Published by Lampo Licensing, LLC to be used in grade 7-8 CTE Business classes district-wide.

- *Environmental Science-Sustaining Your World*, Authors, Miller & Spoolman, Published by Cengage Learning to be used in grade 9-12 Environmental Science Classes district-wide.
- *Project Lead the Way*, Authors, various educators and scientists, Published by PLTW to be used in grade K-12 Technology Ed/Engineering Classes district-wide.
- *Eureka Math*, Author and Publisher, Great Minds to be used in grade 3-4 students participating in the KOG program.
- *Wit and Wisdom*, Author and Publisher, Great Minds. This 4<sup>th</sup>-6<sup>th</sup> grade level material will be used with grade 3<sup>rd</sup>-5<sup>th</sup> English Language Arts students participating in the KOG program.
- *Marketing Strategies: A guide to Social Media and Digital Marketing*, Author and Publisher, Stukent to be used in grade 9-12 Social Media Marketing Classes at Kamiakin.
- *Collections*, Author, Beers, Hougen, Jago, Et al, Published by Houghton Mifflin Harcourt © 2015 to be used with grade 6-8 students in ELA classes at Chinook.

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

7. **Reports and Discussions**

- |    |  |                   |
|----|--|-------------------|
| A. | Science Project                                  | NIKHIL DEVANETHAN |
| B. | Delta High School                                | JENNY RODRIQUEZ   |
| C. | Mid-Columbia Reading Foundation                  | SARA SCHWAN       |
|    | 1. READY! for Kindergarten Contract 2018-2019    | VIC ROBERTS       |
|    | 2. Team Read contract 2018-2019                  | VIC ROBERTS       |
| D. | PE Competency Test Results 2017-2018             | CHUCK LYBECK      |
| E. | Algebra Goal                                     | CHUCK LYBECK      |
| F. | Amon Creek Elementary & Fuerza Elementary Update | GREG FANCHER      |
| G. | Amistad Expansion and Remodel                    | DAVE BOND         |

8. **Unfinished Business**

- |    |   |             |
|----|---|-------------|
| A. | Public Hearing of Proposed 2018-2019 Budget                         | VIC ROBERTS |
| B. | Resolution No. 19, 2017-2018: Adoption of Proposed 2018-2019 Budget | VIC ROBERTS |

9. **New Business**

- |    |   |           |
|----|---|-----------|
| A. | Policy No. 2313, STUDENTS: Electronic Information System, First Reading | DAVE BOND |
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**DAVE BOND**

**SECRETARY OF THE BOARD**

**10. Executive Session**

- A. Per RCW 42.30.110 (1) (i) Legal Issue Approximately 30 Minutes
- B. Per RCW 42.30.110 (1) (f) Personnel Issue 15 Minutes

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

**12. Adjourn**

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