

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

Meeting Date: Wednesday, February 14, 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** HEATHER KINTZLEY
2. **Pledge of Allegiance**
3. **Communications from Parents, Staff, and District Residents**
4. **Consent Items**
 - A. Minutes of Regular Board Meeting January 24, 2018
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Foreign Exchange Agencies And Coordinators for 2018-2019
 - D. Authorize Bus Purchases for Delivery Summer 2018
 - E. Curriculum Adoption:
 - ***Hidden Figures***, Author, Margot Lee Shetterly; Published by Harper Collins. This material will be used in grade 8 classes at Desert Hills Middle School.
 - ***Out of My Mind***, Author, Sharon Draper; published by Atheneum Books. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.
 - ***The Lions of Little Rock***, Author, Kristin Levine; published by GP Putnam’s Sons. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.
 - ***Counting by 7s***, Author, Holly Goldberg Sloan; published by Scholastic Inc. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.
 - ***One for The Murphys***, Author, Lynda Mullaly Hunt; published by Nancy Paulsen Books. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.
 - ***Inside Out & Back Again***, Author, Thanhha Lai; published by Randon House. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.

- *Because of Mr. Terupt*, Author, Rob Buyea; published by Random House. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.
- *Mockingbird*, Author, Kathryn Erskine; published by Philomel Books. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.
- *Through My Eyes*, Author, Ruby Bridges and Margo Lundell; published by Scholastic Press. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.
- *The Fourteenth Goldfish*, Author, Jennifer L. Holm; published by Random House. This material will be used in grade 6-8 English Language Arts classes at Park Middle School.

5. **Superintendent/Board Member Report** DAVE BOND
6. **Reports and Discussions**
- | | |
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| A. Math Goal Update | CHUCK LYBECK |
| B. Capital Projects Update 2017-2018 | DOUG CARL |
| C. 2019 Bond Planning | DAVE BOND |
| D. Budget Update 2017-2018 | VIC ROBERTS |
7. **Unfinished Business**
8. **New Business**
- | | |
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| A. Keewaydin Project | VIC ROBERTS |
|----------------------|-------------|
9. **Executive Session**
- | | |
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| B. Per RCW 42.30.110 (1) (f) Personnel Issue | |
| C. Per RCW 42.30.110 (1) (i) Legal Issue | |
10. **Other Business as Authorized by Law**
11. **Adjourn**

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