

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

Meeting Date:  
Time:  
Place:

Wednesday, December 13, 2017  
5:30 p.m.  
Kennewick School District  
1000 West Fourth Avenue  
Kennewick, WA 99336

**REVISED AGENDA**

1. **Call to Order – 5:30** **DAWN ADAMS**
2. **Pledge of Allegiance**
3. **Special Recognition**
  - A. FALL Sports
  - B. Hawthorne Elementary - School of Distinction
4. **Communications from Parents, Staff, and District Residents**
5. **Election of Officers**
6. **Consent Items**
  - A. Minutes of Regular Board Meeting November 8, 2017
  - B. Personnel Actions – Certificated, Classified and Extracurricular
  - C. Payroll and Vouchers Ending November 30, 2017
  - D. Budget Status Report Ending:
    - September 30, 2017
    - October 31, 2017
  - E. Curriculum Adoptions:
    - ***Housing and Interior Design***, Authors, Evelyn Lewis, Ed.D and Carolyn Turner Smith, Ph.D., CFCS, published by Goodheart-Willcox Company, Inc. to be used in grade 9-12 Family and Consumer Science/Interior Design classes at Kennewick High.
    - ***Schoolwide Inc.***, Author and published by, Schoolwide © 2017 to be used in grade 6-8 English Language Arts classes at Park.
    - ***Sebran***, Author and published by Marianne Wartoft, to be used in grade K, reading and math, at Amistad.
    - ***Co:Writer Universal***, Author, Don Johnson and published by Don Johnson Inc., to be used in grade K-5 classes at Cascade Elementary.
    - ***Scope Magazine***, Author, multiple individuals, published by Scholastic, to be used in grade 6-8 classes at Park Middle School.

- F. Secondary School Improvement Plans 2017-2018
- G. Resolution No 8 2017-2018; Increase District Imprest Funds
- H. Resolution No 9 2017-2018; Terminate Membership in ESD Comp Absence Pool
- I. Resolution No 12 2017-2018; Accept New Middle School #5 (Clodfelter Road Site) Building Commissioning Report Acceptance
- J. Resolution No 13 2017-2018; Accept New Elementary School #15 (Sage Crest Elementary) Building Commissioning Report Acceptance

- 7. Superintendent/Board Member Report** **DAVE BOND**
  
- 8. Reports and Discussions**
  - A. Levy Changes PSA **ROBYN CHASTAIN**
  - B. Graduation Statistics 2016-2017 **RON WILLIAMSON**
  - C. Educational Specifications – Kennewick High **DAVE BOND**
  
- 9. Unfinished Business**
  - A. Resolution No 10 2017-2018; Levy **DAVE BOND/VIC ROBERTS**
  - B. Resolution No 11 2017-2018; Tech Levy **VIC ROBERTS**
  
- 10. New Business**
  - A. Elementary School 16/17 Naming **G. FANCHER / R. CHASTAIN**
  - B. Portable Options 2018 **DAVE BOND**
  - C. 10 Year Plan Update **DAVE BOND**
  - D. Senior Gold Card **ROBYN CHASTAIN**
  
- 11. Executive Session**
  - A. Per RCW 42.30.110 (1) (b) Real Estate
  - B. Per RCW 42.30.110 (1) (i) Legal Issue
  
- 12. Other Business as Authorized by Law**
  
- 13. Adjourn**

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