

**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