

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

Meeting Date: Wednesday, November 8, 2017
Time: 5:30 p.m.
Place: Kennewick School District
1000 West Fourth Avenue
Kennewick, WA 99336

REVISED AGENDA

1. **Call to Order – 5:30 PM** DAWN ADAMS
2. **Pledge of Allegiance**
3. **Special Recognition**
 - A. STEM like Me! Awards
4. **Communications from Parents, Staff, and District Residents**
5. **Consent Items**
 - A. Minutes of Regular Board Meeting October 25, 2017
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending October 31,2017
 - D. Budget Status Report Year Ending August 31, 2017
 - E. Elementary School Improvement Plans 2017-2018
 - F. Approval of Highly Capable Program Annual Plan 2017-2018
 - G. Curriculum Adoption:
 - *Fed Up*, Writers Stephanie Soechtig and Mark Monroe, Narrated by, Katie Couric and Bill Clinton, Produced by, Atlas Films, ©2014. This material will be used in grade 9-12 Health classes district-wide.
 - H. MTS Facility Bus Parking Expansion Project
 - I. Approval of KAA Bargaining Agreement for 2017-2019
 - J. Approval of Director/Executive Director-Assistant/Associate Superintendent Salary Schedule 2017-2019
6. **Superintendent/Board Member Report** DAVE BOND
7. **Reports and Discussions**
 - A. Budget Closeout 16-17 VIC ROBERTS
 - B. Capital Projects Update DOUG CARL
 - C. Capital Fund Update VIC ROBERTS

8. Unfinished Business

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| A. Boundary Decision | GREG FANCHER |
| B. Desert Hills Middle School Walking Zone | DAVE BOND |
| C. Levy Update | VIC ROBERTS |
| D. Technology Levy Update | DAVE BOND |

9. New Business

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| A. Policy No. 5270, PERSONNEL: General Staff Responsibility
And Conduct, First Reading | DOUG CHRISTENSEN |
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10. Executive Session

- A. Per RCW 42.30.110 (1) (b) Real Estate
- B. Per RCW 42.30.110 (1) (i) Legal Issue

11. Other Business as Authorized by Law

12. Adjourn

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