

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

Meeting Date: Wednesday, July 11, 2018
Time: 5:30 p.m.
Place: Kennewick School District
Administration Center
1000 West Fourth Avenue
Kennewick, WA 99336

AGENDA

1. **Call to Order – 5:30 PM** DAWN ADAMS
2. **Pledge of Allegiance**
3. **Communications from Parents, Staff, and District Residents**
4. **Consent Items**
 - A. Minutes of Regular Board Meeting June 20, 2018
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending June 30, 2018
 - D. Budget Status Report Ending June 30, 2018
 - E. Approve 2018-19 Athletic User Fees
 - F. Approve 2018-19 Middle School ASB Fees and Yearbook Prices
 - G. Approve 2018-19 High School ASB Fees and Yearbook Prices
 - H. Approve 2018-19 High School Athletic Admission Prices
 - I. Resolution No. 22, 2017-2018; Certifying Amistad Elementary School Construction Project Will Be New-In-Lieu of Modernization of Existing Facilities
 - J. Resolution No. 23, 2017-2018; Certifying Kennewick High School Construction Project Will Be New-In-Lieu of Modernization of Existing Facilities
 - K. Resolution No. 24, 2017-2018; Increase District Imprest Funds
 - L. Resolution No. 25, 2017-2018; Authorize Sale of Surplus Property
 - M. Approve 2018-19 MS SRO Contract with City of Kennewick
 - N. Curriculum Adoptions:
 - *Newsela Pro*, Author, Newsela Contributors, Publisher Newsela to be used in grade 3-8 English Language Arts; Dual-Bi Literacy classes district-wide.
 - *Ozobot.com*, Author, Ozobot.com, Published by Ozobot & Evolve, Inc. to be used in grade K-8 Computer Technology classes district-wide.
 - *Virtual Business Suite*, Author, Knowledge Matters, Publisher

Knowledge Matters to be used in grade 9-12 Business/Marketing classes at Kamiakin High School.

- *zSpace*, Author, VIVED Anatomy, Inc., Publisher zSpace to be used in grade K-12 Sports Medicine/Health classes district-wide.

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

6. **Reports and Discussions**
 - A. House Bill 2242 & Senate Bill 6362 Update DAVE BOND
 - B. Suspension Data 2014-2015 to 2017-2018 RON WILLIAMSON

7. **Unfinished Business**
 - A. Policy No. 2313, STUDENTS: Electronic Information System, First Reading DAVE BOND
 - B. Open Bargaining Resolution DAVE BOND

8. **New Business**
 - A. Title IX Proposal RON WILLIAMSON

9. **Executive Session**
 - A. Per RCW 43.30.110 (1) (i) Legal Issue Approx. 15 minutes

10. **Adjourn**

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