

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

Meeting Date: Wednesday, January 25, 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** **DAWN ADAMS**

- 2. Pledge of Allegiance**

- 3. Special Recognition**
 - A. School Board Members
 - B. STEM Innovation Grant Awards
 - C. FALL Sports

- 4. Communications from Parents, Staff, and District Residents**

- 5. Consent Items**
 - A. Minutes of School Board Meeting December 14, 2016
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending December 31, 2016
 - D. Budget Status Report Ending December 31, 2016
 - E. Curriculum Adoptions:
 - *Language for Learning*, Author, McGraw Hill, Published by McGraw Hill to be used in grade 1-3 Language Arts classes at Westgate Elementary School.
 - F. Variances January 2017
 - G. KSD FSMC Amendment for TT
 - H. Bid Award 2017 Old Desert Hills Building(s) Demolition
 - I. Foreign Exchange Agencies and Coordinators for 2017-2018

- 6. Superintendent/Board Member Report** **DAVE BOND**

- 7. Reports and Discussions**
 - A. Nutrition Services Annual Report **SAM SHICK**
 - B. Workers’ Compensation/Annual Safety Report **MOLLIE LUTZ**
 - C. Graduation Statistics 2015-2016 **RON WILLIAMSON**
 - D. Graduation Requirements Class of 2021 **RON WILLIAMSON**

E. Capital Fund Update

VIC ROBERTS

8. Unfinished Business

9. New Business

A. Make-Up Days

DAVE BOND

B. Graduation Date

DAVE BOND

C. Board Member Compensation (Policy 1532)

DAVE BOND

10. Executive Session

A. Per RCW 42.30.110 (1) (g) Superintendent and Cabinet Performance Review

11. Other Business as Authorized by Law

12. Adjourn

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