

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

Meeting Date: Wednesday, November 7, 2018
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** HEATHER KINTZLEY
2. **Pledge of Allegiance**
3. **Special Recognition**
 - A. 2018 School Of Distinction Award DARCY WEISNER
 - B. State Championship Recognition RON WILLIAMSON
4. **Communications from Parents, Staff, and District Residents**
5. **Consent Items**
 - A. Minutes of Regular Board Meeting October 24, 2018
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending October 31, 2018
 - D. Budget Status Report Year Ending August 31, 2018
 - E. Secondary School Improvement Plans 2018-2019
 - F. Approval of the Highly Capable Program Annual Plan 2018-2019
 - G. Resolution No. 2 2018-2019; Accept Desert Hills Middle School New-In-Lieu (Southridge Blvd Site) St #4902 Project as Complete
 - H. Resolution No. 3 2018-2019; Desert Hills Middle School New-In-Lieu (Southridge Blvd Site) Building Commissioning Report Acceptance St #4902
 - I. Resolution No. 4 2018-2019; Certification of 2019 Excess Property Taxes
 - J. Approve Collection of Prior Year Property Tax Adjustments: Admin Refund
 - K. Memo: Print Shop Copier Replacement
 - L. Curriculum Adoption:
 - ***9 Months that Made You!*** Author and Published by BBC © 2013.
This Material will be used in grade 9-12 Health classes at Southridge.
6. **Superintendent/Board Member Report** DAVE BOND
7. **Reports and Discussions**
 - A. Report It! ROBYN CHASTAIN

- B. 75th Percentile Growth Goal Update DAVE BOND
- C. General Fund Year End Financial Report 2017/2018 VIC ROBERTS

8. Unfinished Business

- A. Boundary Decision GREG FANCHER
- B. Policy No. 2350 INSTRUCTION: Drones and Unmanned Aircraft System, Third Reading RON WILLIAMSON
- C. Resolution No. 1 2018-2019, Bonds To Construct, Expand and Renovate Schools DAVE BOND

9. New Business

- A. Legislative Priorities DAVE BOND

10. Executive Session (Approximately 60 minutes)

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

11. Other Business as Authorized by Law

12. Adjourn

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