

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

Meeting Date:

Wednesday, February 13, 2019

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. **Special Recognition**
 - A. National Board Certified Teachers
4. **Communications from Parents, Staff, and District Residents**
5. **Consent Items**
 - A. Minutes of Regular Board Meeting January 23, 2019
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - Out of Endorsement Assignment Plans
 - C. Candidates for Early Graduation
 - D. Approval of Amistad Elementary Educational Specification
 - E. Approval of Kennewick High Pre-Design Educational Specifications
 - F. 2019-2020 Calendar
6. **Superintendent/Board Member Report** DAVE BOND
7. **Reports and Discussions**
 - A. Capital Budget Update VIC ROBERTS
 - B. Asset Preservation VIC ROBERTS
 - C. Capital Projects Update BRANDON POTTS
 - D. Budget Update 2018-2019 VIC ROBERTS
8. **Unfinished Business**

None
9. **New Business**

None

- 10. Executive Session** (Approximately 30 minutes)
 - A. Per RCW 42.30.110 (1) (b) Real Estate Issue
 - 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