

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

Meeting Date: Wednesday, August 17, 2016
Time: 5:30 p.m.
Place: Kennewick School District
Administration Center
1000 West Fourth Avenue
Kennewick, WA 99336

REVISED 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 July 13, 2016
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending July 31, 2016
 - D. Budget Status Report Ending July 31, 2016
 - E. Resolution No. 14, 2015-2016; Cancellation of Outstanding Warrants
 - F. Resolution No. 15, 2015-2016; Accept Eastgate Elementary School Replacement and Addition Project as Complete
 - G. Curriculum Adoptions:
 - ***Foundations in Personal Finance***, Author, Dave Ramsey, Published by Lampo Licensing. LLC. for use in grades 9-12 CTE Business classes at Legacy High School.
 - ***STEM Robotics 101***, Author, Randy Steele, Published by First LEGO Robotics. This material will be used with students in grade 6-8 CTE Technology Education classes at Chinook Middle School.
 - ***Unity Pro 5.x***, Author: Unity.com, Published by Unity.com. This material will be used with students in grade 9-12 Digi Pen classes at Tri-Tech Skills Center.
 - ***KP Education Systems – Culinary Arts***, Author, KP Education Systems published by KP Education Systems. This material will be used in grade 9-12 Culinary Arts classes at Tri-Tech Skills Center.
 - H. Interagency Contracts for Special Education Services for 2016-2017 School Year
 - Columbia Industries, Inc.

- Lourdes Counseling Center
 - ARC of the Tri-Cities
 - City of Kennewick – Wiggles and Giggles Preschool
- I. Interdistrict Agreements and Cooperative Agreements for Special Education Services with Other School Districts 2016-2017
- Para-educator Support for Tri-Tech Skills Center (Kennewick, Richland and Pasco Cooperative)
 - Delta Special Education Teacher Services (Kennewick, Richland and Pasco Cooperative)
 - Deaf Education – Pasco School District
- J. Variances for the 2016-2017 School Year
- K. Minimum Basic Education Requirement Compliance
- L. Approval of 2016-2019 KEA Bargaining Agreement

5. Superintendent/Board Member Report DAVE BOND

6. Reports and Discussions

7. Unfinished Business

A. K-3 Grant DAVE BOND

8. New Business

A. Policy No. 5231, PERSONNEL: Length of Work Day, First Reading DOUG CHRISTENSEN

9. Executive Session

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

10. Other Business as Authorized by Law

11. Adjourn

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