

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

Meeting Date: Wednesday, December 14, 2016
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. STEM Innovation Grant Awards
 - B. FALL Sports
- 4. Election of Officers**
- 5. Communications from Parents, Staff, and District Residents**
- 6. Consent Items**
 - A. Minutes of Regular Board Meeting November 9, 2016
 - B. Personnel Actions – Certificated, Classified and Extracurricular
 - C. Payroll and Vouchers Ending November 30, 2016
 - D. Budget Status Report Ending:
 - September 30, 2016
 - October 31, 2016
 - November 30, 2016
 - E. Curriculum Adoptions:
 - *Language for Thinking*, Author, SRA McGraw Hill, Published by SRA McGraw Hill to be used in grade 1-3 Language Arts classes at Westgate Elementary School.
 - F. Elementary School Improvement Plans 2016-2017
 - G. Resolution No. 3, 2016-2017; Authorize the Sale of Surplus Property
 - H. Bid Award – 2016-2017 ASB Spring Sports
- 7. Superintendent/Board Member Report** **DAVE BOND**
- 8. Reports and Discussions**

A. Graduation Statistics 2015-2016

RON WILLIAMSON

9. Unfinished Business

A. Policy No. 3418, STUDENTS: Alcohol and Other Drug Use/Abuse (AODA) Policy, Second Reading

RON WILLIAMSON

10. New Business

A. Policy No. 2410, INSTRUCTION: High School Graduation Requirements, First Reading

RON WILLIAMSON

11. Executive Session

A. Per RCW 42.30.110 (1) (f) Personnel Issue

B. Per RCW 42.30.110 (1) (i) Legal Issue

12. Other Business as Authorized by Law

13. Adjourn

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