SCHOOL BOARD MEETING  
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date:       Wednesday, December 11, 2019
Time:         5:30 p.m.
Place:         Kennewick School District
                1000 West Fourth Avenue
                Kennewick, WA 99336

REVISED AGENDA

1. Call to Order – 5:30

2. Pledge of Allegiance

3. Oath of Office

4. Election of Officers

5. Special Recognition
   A. Board Members
   B. Fall Sports – Kamiakin Cross Country
   C. STEM Innovation Grant Awards

6. Communications from Parents, Staff, and District Residents

7. Consent Items
   A. Minutes of Regular Board Meeting November 13, 2019
   B. Personnel Actions – Certificated, Classified and Extracurricular
      • Out of Endorsement Teacher Plans 2019-2020
   C. Payroll and Vouchers Ending November 30, 2019
   D. Budget Status Report Ending:
      • September 30, 2019
   E. Secondary School Improvement Plans 2019-2020
   F. Approve Associate Superintendent Position
   G. Approve Contract for Superintendent Dr. Traci Pierce
   H. Superintendent Bond Mid-Year Retirement

8. Superintendent/Board Member Report

9. Reports and Discussions
   A. 1-1 Technology Implementation Update
   B. Graduation Statistics 2018-2019
10. **Unfinished Business**
   None

11. **New Business**
   A. Bus Purchases
   B. Classroom Space Needs 2020-2021
   C. Policy No. 6100, ADMINISTRATION: Line-Staff Chart, First Reading
   D. Policy No. 5406, PERSONNEL: Leave Sharing, First Reading
   E. Policy No. 9100, SCHOOL FACILITIES: Planning, First Reading
   F. Policy No. 9105, SCHOOL FACILITIES: Site Acquisition, First Reading

12. **Executive Session** (Approximately 45 minutes)
   A. Per RCW 42.30.110 (1) (b) Real Estate Issue
   B. Per RCW 42.30.110 (1) (i) Legal Issue

13. **Other Business as Authorized by Law**

14. **Adjourn**