SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17
POSTPONED UNTIL APRIL 1, 2020

Important Note: Due to the COVID-19 pandemic, School Board members will be attending the School Board meeting remotely. The public may still attend. Social distancing protocols will be implemented. There will be no scheduled public comment; however, the public may bring written comments, and those will be distributed to the Board.

Meeting Date: Wednesday, March 25, 2020
Time: 5:30 p.m.
Place: Kennewick School District Administration Center
1000 West Fourth Avenue
Kennewick, WA 99336

EXECUTIVE SESSION: The Board of Directors will hold an Executive Session at 5:15 p.m. per RCW 42.30.110 (1) (f) to consider a personnel issue.

REVISED AGENDA

1. Call to Order – 5:30 PM DAWN ADAMS

2. Pledge of Allegiance

3. Consent Items
   A. Minutes of Regular Board Meeting March 11, 2020
   B. Minutes of Special Board Meeting March 13, 2020
   C. Minutes of Special Board Meeting March 18, 2020
   D. Personnel Actions – Certificated, Classified and Extracurricular
      • Out of Endorsement Teacher Plans 2019-2020
   E. Payroll and Vouchers Ending February 29, 2020
   F. Budget Status Report Ending February 29, 2020
   G. Lunch Price Recommendation 2020-2021 School Year
   H. Award of Kamiakin High School Classroom Addition and Athletic Improvements Contract Including Accepted Alternates
   I. Southridge Classroom Addition Negotiated Maximum Allowable Construction Cost
   J. Food Services Contract
   K. Collective Bargaining Agreement: Transportation 2019-2023
   L. Resolution No. 21, 2019-2020: Intent to Construct the Kamiakin Classroom Addition
M. Resolution No. 22, 2019-2020: Intent to Construct the Southridge Classroom Addition
N. Resolution No. 23, 2019-2020: Declare Surplus Property

4. Superintendent/Board Member Report

TRACI PIERCE

5. Reports and Discussions

A. Building Condition/Asset Preservation
   BRANDON POTTS
B. Resolution No. 20, 2019-2020: Adopting the Study and Survey
   BRANDON POTTS
C. Preliminary General Fund Budget 2020-2021
   VIC ROBERTS

6. Unfinished Business

None

7. New Business

None

8. Other Business as Authorized by Law

9. Adjourn