SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date:                     Wednesday, August 15, 2018
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 11, 2018
   B. Personnel Actions – Certificated, Classified and Extracurricular
      - Out of Endorsement Teacher Plans (2017-2018)
   C. Payroll and Vouchers Ending July 31, 2018
   D. Budget Status Report Ending July 31, 2018
   E. Memo: Special Education “Out of Endorsement” Data
   F. Agreement between KSD and Communities in Schools of Benton-Franklin
   G. Resolution No. 28, 2017-2018; Cancellation of Outstanding Warrants
   H. Interagency Contracts for Special Education Services 2018-2019 School Year
      - ARC of the Tri-Cities
      - Children’s Developmental Center
      - The Hello Foundation
      - Language Passport and Travel Services
      - Lourdes Day Treatment
      - Pasco School District Deaf Program
      - Dr. John Whitehead
   I. Minimum Basic Education Requirement Compliance
   J. Food Services Management Contract for 2018-2019
   K. Curriculum Adoption:
      - **Character Strong**, Author, John Norlin, published by Character Strong LLC © 2016. This supplemental material will be used with grade 9-12 students in Leadership classes at Kamiakin.
L. Accept Completion of Projects
   • Tri-Tech Skills Center – Bus Lane Improvements
   • Westgate Elementary – CCTV Installation
   • FSB Building – CCTV Installation
   • Desert Hills Middle School – Access Control Additions
   • Chinook Middle School – Access Control Additions
   • Chinook Middle School – CCTV Installation
   • Amistad Elementary – Kent Street Demolition
   • Lampson Stadium – Field Turf Installation

M. Bid Award: Custodial Paper Bid for 2018-2019
N. Bid Award: Tire Management Services 2018-2021
O. Approve GESA Agreement 2018-2022

5. Superintendent/Board Member Report
   DAVE BOND

6. Reports and Discussions
   A. Bargaining Update
      DAVE BOND

7. Unfinished Business
   A. Public Hearing of Proposed 2017-2018 Budget Extension
      VIC ROBERTS
   B. Resolution No. 27, 2017-2018: Increasing the General Fund
      VIC ROBERTS

8. New Business
   A. Policy No. 3122, STUDENTS: Excused and Unexcused Absences
      First Reading
      RON WILLIAMSON
   B. Policy No. 3120, STUDENTS: Compulsory Attendance
      First Reading
      RON WILLIAMSON

9. Executive Session
   A. Per RCW 42.30.110(1)(i) Legal Update

10. Other Business as Authorized by Law

11. Adjourn