REVISED AGENDA

1. Call to Order – 5:30
   
2. Pledge of Allegiance

3. Special Recognition
   A. Life-Saving Award
   B. School Board Members

4. Communications from Parents, Staff, and District Residents

5. Consent Items
   A. Minutes of School Board Meeting December 5, 2018
   B. Minutes of School Board Workshop January 9, 2019
   C. Personnel Actions – Certificated, Classified and Extracurricular
   D. Payroll and Vouchers Ending December 31, 2018
   E. Budget Status Report Ending:
      • November 30, 2018
      • December 31, 2018
   F. Foreign Exchange Agencies and Coordinators for 2019-2020
   G. Resolution No. 6 2018-2019; Accept New Elementary School #15 (Sage Crest) Project as Complete
   H. Resolution No. 7 2018-2019; Elementary School #16 (Clearwater Creek Site (Amon Creek Elementary)) Building Commissioning Report Acceptance
   I. Resolution No. 8 2018-2019; Elementary School #17 (Fuerza) Building Commissioning Report Acceptance
   J. Engage Services of Foster Pepper as Bond Counsel
   K. Authorize Purchase of Eight Buses for Delivery Summer 2019
   M. Resolution No. 9 2018-2019; Racial Balance for the New-In-Lieu of Modernization Construction Project of Kennewick High School

6. Superintendent/Board Member Report

DAWN ADAMS

CHIEF HOHENBERG

DAVE BOND

DAVE BOND
7. **Reports and Discussions**  
   A. Nutrition Services Annual Report  
      SAM SHICK  
   B. Workers’ Compensation/Annual Safety Report  
      MOLLIE LUTZ

8. **Unfinished Business**  
   None

9. **New Business**  
   A. Sage Crest - Regional Storm Water Facility  
      DAVE BOND  
   B. Board Member Compensation (Policy 1532)  
      DAVE BOND

10. **Executive Session** (Approximately 30 minutes)  
    A. Per RCW 42.30.110 (1) (i) Legal Issue  
    B. Per RCW 42.30.110 (1) (b) Real Estate Issue

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

12. **Adjourn**