REVISED AGENDA

Executive Session - 5:00 PM
A. Per RCW 42.30.110(1)(i) Legal Update

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 12, 2017
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Payroll and Vouchers Ending July 31, 2017
   D. Budget Status Report Ending July 31, 2017
   E. Resolution No. 9, 2016-2017; Eastgate Elementary Building Commissioning
      Report Acceptance
   F. Resolution No. 10, 2016-2017; Cancellation of Outstanding Warrants
   G. Interagency Contracts for Special Education Services for 2017-2018 School Year
      • ARC of the Tri-Cities
      • Children’s Developmental Center
      • Disability Solutions
      • Language Passport and Travel Services
      • Lourdes Day Treatment
      • Pasco School District Deaf Program
      • Dr. John Whitehead
      • City of Kennewick – Wiggles and Giggles Preschool
   H. Minimum Basic Education Requirement Compliance
   I. Food Services Management Contract for 2017-2018
   J. Bid Award 2017-2018 Custodial Paper Bid
   K. Bid Award Tri-Tech Project Bus Lane Improvements
L. Curriculum Adoptions:
   • *Elsevier’s Veterinary Assisting Textbook 2nd Edition*, Author, Margi Sirois, Published by Elsevier. This material will be used in grade 11-12 Pre-Veterinary Tech Program classes at Tri-Tech Skills Center.

5. Superintendent/Board Member Report
   DAVE BOND

6. Reports and Discussions
   A. Levy 2018
   DAVE BOND

7. Unfinished Business
   A. Policy No. 5278, PERSONNEL: Social Media, First Reading
   HEATHER KINTZLEY

8. New Business
   A. Policy No. 4340, COMMUNITY RELATIONS: Disclosure of Public Records, First Reading
   BRONSON BROWN
   B. Policy No. 1400, BOARD OF DIRECTORS: Meetings, First Reading
   BRONSON BROWN

9. Executive Session
   A. Per RCW 42.30.110(1)(i) Legal Update
   B. Per RCW 42.30.110(1)(f) Personnel Issue

10. Other Business as Authorized by Law

11. Adjourn