SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

**Important Note:** Governor Inslee’s “Stay Home, Stay Safe Order” and proclamation 20-28, *Open Public Meetings Act* and *Public Records Act*, prohibits this Board meeting from being conducted in person. For this meeting, the Board will meet remotely and only take action on necessary and routine matters or matters necessary to respond to the COVID-19 outbreak until such time as regular public participation under the Open Public Meetings Act is possible. There will be no scheduled public comment for this meeting. The public may attend this meeting through telephonic access by calling into the phone number provided below.

Meeting Date: Wednesday, April 1, 2020  
Time: 5:30 p.m.  
Location: Remote Board Meeting  
Public Telephonic Access: 509-222-5022  
Participant ID# 0155000

**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 Service Contract Amendment #1: Allow Summer-Type Food Service Program during COVID-19 School Closure
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. Update on COVID-19 and School Closures

5. Adjourn