SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date: Wednesday, January 29, 2020
Time: 5:30 p.m.
Place: Kennewick School District
1000 West Fourth Avenue
Kennewick, WA 99336

AGENDA

1. Call to Order – 5:30  DAWN ADAMS

2. Pledge of Allegiance

3. Special Recognition
   A. School Board Members  TRACI PIERCE

4. Communications from Parents, Staff, and District Residents

5. Consent Items
   A. Minutes of School Board Workshop January 15, 2020
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Payroll and Vouchers Ending December 31, 2019
   D. Budget Status Report Ending:
      • October 31, 2019
      • November 30, 2019
      • December 31, 2019
   E. Foreign Exchange Agencies and Coordinators for 2020-2021
   F. Approval of Kamiakin High School Classroom Addition plus Site
      Improvements Educational Specifications
   G. Approval of Southridge High School Classroom Addition Educational
      Specifications
   H. Resolution No. 8, 2019-2020; Accept Legacy High School Project as Complete
   I. Resolution No. 9, 2019-2020; Accept Amistad Elementary Construction Phase
      I Building Commissioning Report
   J. Resolution No. 10, 2019-2020; Racial Balance for the Kamiakin High School
      Addition Project
   K. Resolution No. 11, 2019-2020; Racial Balance for the Southridge High School
      Addition Project

6. Superintendent/Board Member Report  TRACI PIERCE
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. Board Member Compensation (Policy 1532)                  TRACI PIERCE
   B. Policy No. 3413 STUDENTS: Student Immunization and
      Life-Threatening Health Conditions, First Reading        JACK ANDERSON

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

11. **Adjourn**

KENNEWICK SCHOOL DISTRICT NO. 17
DR. TRACI PIERCE
SECRETARY OF THE BOARD