SCHOOL BOARD MEETING  
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date: Wednesday, February 27, 2019
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
   HEATHER KINTZLEY

2. Pledge of Allegiance

3. Communications from Parents, Staff, and District Residents

4. Consent Items
   A. Minutes of Regular Board Meeting January 23, 2019
   B. Personnel Actions – Certificated, Classified and Extracurricular
      • Out of Endorsement Assignment Plans
   C. Payroll and Vouchers Ending January 31, 2019
   D. Budget Status Report Ending January 31, 2019
   E. Approval of Amistad Elementary Educational Specification
   F. Approval of Kennewick High Pre-Design Educational Specifications
   G. 2019-2020 Calendar
   H. Resolution No. 10, 2018-2019; Racial Balance for the New-In-Lieu Construction Project of Amistad Elementary School
   I. Resolution No. 11, 2018-2019; Accept Value Engineering Report for Kennewick High School
   J. Resolution No. 12, 2018-2019; Accept Value Engineering Report for Amistad Elementary School
   K. Curriculum Adoption:
      • William & Mary Center – The Center for Gifted Education Literature Units, Author, College of William & Mary, published by Kendall Hunt to be used with grades 2-5 Highly Capable students at Amon Creek, Cottonwood, Ridge View, and Sage Crest Elementary Schools.

5. Superintendent/Board Member Report
   DAVE BOND
6. Reports and Discussions
   A. Capital Budget Update                      VIC ROBERTS
   B. Asset Preservation                        VIC ROBERTS
   C. Capital Projects Update                   BRANDON POTTTS
   D. Budget Update 2018-2019                   VIC ROBERTS

7. Unfinished Business

8. New Business

9. Executive Session (Approximately 60 minutes)
   A. Per RCW 42.30.110 (1) (i) Legal Issue

10. Other Business as Authorized by Law

11. Adjourn