SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date: Wednesday, November 13, 2019
Time: 5:30 p.m.
Place: Kennewick School District
1000 West Fourth Avenue
Kennewick, WA 99336

REVISED AGENDA

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 October 23, 2019
   B. Personnel Actions – Certificated, Classified and Extracurricular
      • Out of Endorsement Teacher Plans 2019-2020
   C. Payroll and Vouchers Ending October 31, 2019
   D. Budget Status Report Year Ending August 31, 2019
   E. Memo: Classified Contract Negotiations, Secretary Unit 2019-2022
   F. Elementary School Improvement Plans 2019-2020
   G. Approval of the Highly Capable Program Annual Plan 2019-2020
   H. Curriculum Adoption:
      • *Kindred, a novel*, Author, Octavia E. Butler, Published by Beacon
        Press. This material will be used in grades 11-12 AP Literature classes
        at Southridge High School.
   I. Approval of Cabinet Contract
   J. Superintendent Contract Closeout
   K. Resolution No. 7, 2019-2020; Accept New Elementary School #17 (Fuerza
      Elementary) Project as Complete
   L. Variance for the 2019-2020 School Year
   M. Memo: Superintendent Pay Effective July 1, 2019
5. Superintendent/Board Member Report  DAVE BOND
6. Reports and Discussions
7. **Unfinished Business**  
   A. None

8. **New Business**  
   A. Policy No. 8200, NON-INSTRUCTIONAL OPERATIONS: Food Services, First Reading  
      DAVE BOND  
   B. Resolution No. 6, 2019-2020; Certification of 2020 Excess Property Taxes  
      VIC ROBERTS  
   C. Policy No. 7111, FINANCIAL MANAGEMENT: Fund Balance, First Reading  
      VIC ROBERTS  
   D. Policy No. 7120, FINANCIAL MANAGEMENT: Budget: Preparation, First Reading  
      VIC ROBERTS  
   E. Policy No. 7130, FINANCIAL MANAGEMENT: Notice And Conduct of Budget Hearings, First Reading  
      VIC ROBERTS  
   F. Policy No. 7140, FINANCIAL MANAGEMENT: Budget: Adoption, Filing and Implementation, First Reading  
      VIC ROBERTS  
   G. Policy No. 7210, FINANCIAL MANAGEMENT: Revenues from Discretionary Local Taxes, First Reading  
      VIC ROBERTS  
   H. Policy No. 7220, FINANCIAL MANAGEMENT: Revenues From State Resources, First Reading  
      VIC ROBERTS

9. **Executive Session** (Approximately 90 minutes)  
   A. Per RCW 42.30.110 (1) (b) Real Estate  
   B. Per RCW 42.30.110 (1) (f) Personnel Issue  
   C. Per RCW 42.30.110 (1) (g) Superintendent Performance Review  
   D. Per RCW 42.30.110 (1) (i) Legal Issue

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

11. **Adjourn**