EXECUTIVE SESSION: The Board of Directors will hold an Executive Session at 5:30 p.m. per RCW 42.30.110 (1) (b) to consider a real estate issue.

REVISED AGENDA

1. Call to Order – 5:40 PM                DAWN ADAMS
2. Pledge of Allegiance
3. Special Recognition
   A. National Board Certified Teachers
4. Communications from Parents, Staff, and District Residents
5. Consent Items
   A. Minutes of Regular Board Meeting February 12, 2020
   B. Personnel Actions – Certificated, Classified and Extracurricular
      • Out of Endorsement Teacher Plans 2019-2020
   C. Payroll and Vouchers Ending January 31, 2020
   D. Budget Status Report Ending January 31, 2020
   E. Resolution No. 13, 2019-2020; Authorization to Sign for District in Regards to Providing School Plant Facilities
   F. Resolution No. 14, 2019-2020; Accept Value Engineering Report for Kamiakin High School
   G. Resolution No. 15, 2019-2020; Accept Value Engineering Report for Southridge High School
   H. Curriculum Adoption:
      • Habits of a Successful Choral Musician, Author: Eric Wilkinson and Scott Rush; Publisher: GIA Publications, Copyright 2019. This material will be used in grades 9-12 high school Choir classes.
      • The Alchemist, Author: Paulo Coelho; Publisher: Harper
Collins Publishers, Copyright 1988. This material will be used in high school ELA at Kamiakin High School.

I. Memo: Purchase of Middle School/High School Site

6. Superintendent/Board Member Report  
   TRACI PIERCE

7. Reports and Discussions
   A. 3rd Grade Reading Goal  
      ROB PHILLIPS
   B. Capital Projects Update  
      VIC ROBERTS
   C. Preliminary Budget Update 2020-2021  
      VIC ROBERTS

8. Unfinished Business

9. New Business

10. Other Business as Authorized by Law

11. Adjourn