SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date: Wednesday, August 14, 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
   DAWN ADAMS

2. Pledge of Allegiance

3. Communications from Parents, Staff, and District Residents

4. Consent Items
   A. Minutes of Regular Board Meeting July 17, 2019
   B. Personnel Actions – Certificated, Classified and Extracurricular
      • Out of Endorsement Assignment Plans
   C. Payroll and Vouchers Ending July 31, 2019
   D. Budget Status Report Ending July 31, 2019
   E. Resolution No. 30, 2018-2019; Increase District Imprest Funds
   F. Resolution No. 31, 2018-2019; Cancellation of Outstanding Warrants
   G. Interagency Contracts for Special Education Services 2019-2020 School Year
      • The ARC of the Tri-Cities
      • Children’s Developmental Center
      • Lourdes Day Treatment
      • Pasco School District Deaf Program
      • ProCare Therapy for SLP Services
   H. Minimum Basic Education Requirement Compliance 2019-2020
   I. Amended Food Services Management Agreement for 2019-2020
   J. Tri-Tech Culinary Arts Instructional Program Contract
   K. Purchase of Elementary School Site
   L. Bid Award 2019-2020 Copy Paper Supply
   M. Bid Award 2019-2024 Beverage and Snack Vending
   N. Variances for the 2019-2020 School Year
   O. Resolution No. 32, 2018-2019; Sale of Surplus Property

Superintendent/Board Member Report
DAVE BOND
5. **Reports and Discussions**
   A. Capital Projects Update  
      Brandon Potts  
   B. Capital Projects Budget  
      Vic Roberts

6. **Unfinished Business**
   None

7. **New Business**
   A. Policy No. 7423, FINANCIAL MANAGEMENT: Audits,  
      First Reading  
      Vic Roberts  
   B. Policy No. 2411, INSTRUCTION: General Educational  
      Development (GED) Test, First Reading  
      Ron Williamson  
   C. Policy No. 3416, STUDENTS: Medication at School,  
      First Reading  
      Ron Williamson  
   D. Policy No. 3211, STUDENTS: Gender-Inclusive Schools,  
      First Reading  
      Ron Williamson  
   E. Policy No. 8101, NON-INSTRUCTIONAL OPERATIONS:  
      Student Walking Distances, First Reading  
      Doug Christensen  
   F. Policy No. 8111, NON-INSTRUCTIONAL OPERATIONS:  
      Excess Seat Space, First Reading  
      Doug Christensen  
   G. Policy No. 8121, NON-INSTRUCTIONAL OPERATIONS:  
      Driver Training and Responsibility, First Reading  
      Doug Christensen  
   H. Policy No. 8122, NON-INSTRUCTIONAL OPERATIONS:  
      Bus Maintenance, First Reading  
      Doug Christensen  
   I. Policy No. 8123, NON-INSTRUCTIONAL OPERATIONS:  
      Student Conduct on Buses, First Reading  
      Doug Christensen

8. **Executive Session**
   A. Per RCW 42.30.110(1)(g) Superintendent Goals Evaluation

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

10. **Adjourn**