REVISED AGENDA

1. Call to Order – 5:30 DAWN ADAMS

2. Pledge of Allegiance

3. Special Recognition
   A. FALL Sports
   B. Hawthorne Elementary - School of Distinction

4. Communications from Parents, Staff, and District Residents

5. Election of Officers

6. Consent Items
   A. Minutes of Regular Board Meeting November 8, 2017
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Payroll and Vouchers Ending November 30, 2017
   D. Budget Status Report Ending:
      • September 30, 2017
      • October 31, 2017
   E. Curriculum Adoptions:
      • Housing and Interior Design, Authors, Evelyn Lewis, Ed.D and Carolyn Turner Smith, Ph.D., CFCS, published by Goodheart-Willcox Company, Inc. to be used in grade 9-12 Family and Consumer Science/Interior Design classes at Kennewick High.
      • Schoolwide Inc., Author and published by, Schoolwide © 2017 to be used in grade 6-8 English Language Arts classes at Park.
      • Sebran, Author and published by Marianne Wartoft, to be used in grade K, reading and math, at Amistad.
      • Co:Writer Universal, Author, Don Johnson and published by Don Johnson Inc., to be used in grade K-5 classes at Cascade Elementary.
      • Scope Magazine, Author, multiple individuals, published by Scholastic, to be used in grade 6-8 classes at Park Middle School.
F. Secondary School Improvement Plans 2017-2018  
G. Resolution No 8 2017-2018; Increase District Imprest Funds  
H. Resolution No 9 2017-2018; Terminate Membership in ESD Comp Absence Pool  
I. Resolution No 12 2017-2018; Accept New Middle School #5 (Clodfelter Road Site) Building Commissioning Report Acceptance  
J. Resolution No 13 2017-2018; Accept New Elementary School #15 (Sage Crest Elementary) Building Commissioning Report Acceptance

7. Superintendent/Board Member Report  
   DAVE BOND

8. Reports and Discussions  
   A. Levy Changes PSA  
      ROBYN CHASTAIN  
   B. Graduation Statistics 2016-2017  
      RON WILLIAMSON  
   C. Educational Specifications – Kennewick High  
      DAVE BOND

9. Unfinished Business  
   A. Resolution No 10 2017-2018; Levy  
      DAVE BOND/VIC ROBERTS  
   B. Resolution No 11 2017-2018; Tech Levy  
      VIC ROBERTS

10. New Business  
    A. Elementary School 16/17 Naming  
       G. FANCHER / R. CHASTAIN  
    B. Portable Options 2018  
       DAVE BOND  
    C. 10 Year Plan Update  
       DAVE BOND  
    D. Senior Gold Card  
       ROBYN CHASTAIN

11. Executive Session  
    A. Per RCW 42.30.110 (1) (b) Real Estate  
    B. Per RCW 42.30.110 (1) (i) Legal Issue

12. Other Business as Authorized by Law

13. Adjourn