REVISED AGENDA

1. Call to Order – 5:30 PM
   DAWN ADAMS

2. Pledge of Allegiance

3. Special Recognition
   A. STEM like Me! Awards

4. Communications from Parents, Staff, and District Residents

5. Consent Items
   A. Minutes of Regular Board Meeting October 25, 2017
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Payroll and Vouchers Ending October 31, 2017
   D. Budget Status Report Year Ending August 31, 2017
   E. Elementary School Improvement Plans 2017-2018
   F. Approval of Highly Capable Program Annual Plan 2017-2018
   G. Curriculum Adoption:
      - Fed Up, Writers Stephanie Soechtig and Mark Monroe, Narrated by, Katie Couric and Bill Clinton, Produced by, Atlas Films, ©2014. This material will be used in grade 9-12 Health classes district-wide.
   H. MTS Facility Bus Parking Expansion Project
   I. Approval of KAA Bargaining Agreement for 2017-2019
   J. Approval of Director/Executive Director-Assistant/Associate Superintendent Salary Schedule 2017-2019

6. Superintendent/Board Member Report
   DAVE BOND

7. Reports and Discussions
   A. Budget Closeout 16-17
   B. Capital Projects Update
   C. Capital Fund Update

   VIC ROBERTS
   DOUG CARL
   VIC ROBERTS
8. **Unfinished Business**
   A. Boundary Decision                  GREG FANCHER
   B. Desert Hills Middle School Walking Zone     DAVE BOND
   C. Levy Update                          VIC ROBERTS
   D. Technology Levy Update              DAVE BOND

9. **New Business**
   A. Policy No. 5270, PERSONNEL: General Staff Responsibility And Conduct, First Reading DOUG CHRISTENSEN

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

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

12. **Adjourn**