Meeting Date: Wednesday, July 11, 2018
Time: 5:30 p.m.
Place: Kennewick School District Administration Center
       1000 West Fourth Avenue
       Kennewick, WA 99336

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 June 20, 2018
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Payroll and Vouchers Ending June 30, 2018
   D. Budget Status Report Ending June 30, 2018
   E. Approve 2018-19 Athletic User Fees
   F. Approve 2018-19 Middle School ASB Fees and Yearbook Prices
   G. Approve 2018-19 High School ASB Fees and Yearbook Prices
   H. Approve 2018-19 High School Athletic Admission Prices
   I. Resolution No. 22, 2017-2018; Certifying Amistad Elementary School
      Construction Project Will Be New-In-Lieu of Modernization of Existing
      Facilities
   J. Resolution No. 23, 2017-2018; Certifying Kennewick High School
      Construction Project Will Be New-In-Lieu of Modernization of Existing
      Facilities
   K. Resolution No. 24, 2017-2018; Increase District Imprest Funds
   L. Resolution No. 25, 2017-2018; Authorize Sale of Surplus Property
   M. Approve 2018-19 MS SRO Contract with City of Kennewick
   N. Curriculum Adoptions:
      ▪ Newsela Pro, Author, Newsela Contributors, Publisher Newsela to be
        used in grade 3-8 English Language Arts; Dual-Bi Literacy classes
        district-wide.
      ▪ Ozobot.com, Author, Ozobot.com, Published by Ozobot & Evollve, Inc.
        to be used in grade K-8 Computer Technology classes district-wide.
      ▪ Virtual Business Suite, Author, Knowledge Matters, Publisher
Knowledge Matters to be used in grade 9-12 Business/Marketing classes at Kamiakin High School.

- **zSpace**, Author, VIVED Anatomy, Inc., Publisher zSpace to be used in grade K-12 Sports Medicine/Health classes district-wide.

5. **Superintendent/Board Member Report**
   
6. **Reports and Discussions**
   A. House Bill 2242 & Senate Bill 6362 Update
   B. Suspension Data 2014-2015 to 2017-2018

7. **Unfinished Business**
   A. Policy No. 2313, STUDENTS: Electronic Information System, First Reading
   B. Open Bargaining Resolution

8. **New Business**
   A. Title IX Proposal

9. **Executive Session**
   A. Per RCW 43.30.110 (1) (i) Legal Issue Approx. 15 minutes

10. **Adjourn**