Meeting Date: Wednesday, September 19, 2018
Time: 5:30 p.m.
Place: Amon Creek Elementary
18 Center Parkway
Richland, WA 99352

REVISED AGENDA

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

2. Pledge of Allegiance

3. Oath of Office – Student Representative to the School Board

4. Communications from Parents, Staff, and District Residents

5. Consent Items
   A. Minutes of Regular Board Meeting September 5, 2018
   B. Personnel Actions – Certificated, Classified and Extracurricular
   C. Payroll and Vouchers Ending August 31, 2018

6. Superintendent/Board Member Report
   DAVE BOND

7. Reports and Discussions
   A. Amon Creek Elementary School Architect Report
      DOUG MITCHELL
   B. Amon Creek Elementary School Principal Remarks
      CHAD FOLTZ
   C. Amon Creek Elementary School Video
      ROBYN CHASTAIN
   D. Proclamation of Dedication
      DAWN ADAMS
   E. Boundary Presentation
      GREG FANCHER
   F. Review Kamiakin High Projects and Costs
      DAVE BOND
   G. Review Southridge High Projects and Costs
      DAVE BOND
   H. Review Science Classroom Sizes
      DAVE BOND
   I. Review Amistad Elementary Project & Costs
      DAVE BOND

8. Unfinished Business
   A. R4060 Procedure for Distribution of Materials
      ROBYN CHASTAIN

9. New Business
   None
10. **Executive Session** (Approximately 45 minutes)
    A. Per RCW 42.30.110 (1) (i) Legal Issue
    B. Per RCW 42.30.110 (1) (b) Real Estate

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

12. **Adjourn**