CANCELLATED due to weather

SCHOOL BOARD MEETING
KENNEWICK SCHOOL DISTRICT NO. 17

Meeting Date: Wednesday, February 13, 2019
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. Special Recognition
      A. National Board Certified Teachers
   4. Communications from Parents, Staff, and District Residents
   5. Consent Items
      A. Minutes of Regular Board Meeting January 23, 2019
      B. Personnel Actions – Certificated, Classified and Extracurricular
         • Out of Endorsement Assignment Plans
      C. Candidates for Early Graduation
      D. Approval of Amistad Elementary Educational Specification
      E. Approval of Kennewick High Pre-Design Educational Specifications
      F. 2019-2020 Calendar
   6. Superintendent/Board Member Report               DAVE BOND
   7. Reports and Discussions
      A. Capital Budget Update                        VIC ROBERTS
      B. Asset Preservation                           VIC ROBERTS
      C. Capital Projects Update                     BRANDON POTTS
      D. Budget Update 2018-2019                     VIC ROBERTS
   8. Unfinished Business                           None
   9. New Business                                  None
10. **Executive Session** (Approximately 30 minutes)
   A. Per RCW 42.30.110 (1) (b) Real Estate Issue
   B. Per RCW 42.30.110 (1) (i) Legal Issue

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

12. **Adjourn**