



## **AGENDA**

### **Public/Media-Board of Directors - Regular Meeting**

Tuesday, November 13, 2018

The Board of Directors of Richland School District No. 400 will meet Tuesday, November 13, 2018 at **6:30 P.M.** in the boardroom at the Administrative Service Center, 615 Snow Avenue, Richland, Washington, Benton County.

#### **1. CALL TO ORDER**

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (October 23, 2018)

[Minutes10.23.18](#)

#### **2. COMMUNICATIONS**

2.1 Student Representative Report

2.2 Presentations/Recognitions-Leona Libby Middle School

2.3 Requests and Comments by Visitors (time limit)

#### **3. BUSINESS**

3.1 Instructional Technology Report

[Instructional Tech](#)

3.2 Consolidated Program Review (CPR)

[CPR](#)

#### **4. CONSENT AGENDA**

4.1 Personnel Actions

[Personnel Action](#)

4.2 Resolution No. 880-Certification of 2019 Excess Property Tax

[880.All](#)

4.3 Highly Capable Annual Report

[Highly Capable](#)

4.4 Cash Grant-Random Acts, Inc.-Enterprise Middle School

[Cash Grant](#)

[Cash Grant-Jason Lee](#)

4.5 Payroll and Warrant Approval

5. FUTURE AGENDA ITEMS

5.1 Board Operating Procedure Workshop-November 15, 2018

6. BOARD/SUPERINTENDENT REPORTS