



AGENDA

Public/Media Board of Directors - Regular Meeting

Tuesday, December 11, 2018

The Board of Directors of Richland School District No. 400 will meet Tuesday, December 11, 2018 at **6:30 P.M.** in the boardroom at the Administrative Service Center, 615 Snow Avenue, Richland, Washington, Benton County. The Executive Session will precede the regular board meeting and will take place in the Superintendent's Office at 6:00 P.M. The Board meeting will be called to order and move immediately into Executive Session. Executive Session (Personnel)

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (November 27, 2018)

[Minutes11.27.18](#)

2. COMMUNICATIONS

2.1 Presentations/Recognitions - Carmichael Middle School

2.2 Requests and Comments by Visitors (time limit)

3. BUSINESS

3.1 Boys and Girls Clubs of Benton and Franklin County

[Boys/Girls Club](#)

3.2 Promise K

[Promise K](#)

3.3 Discipline Rate Improvements

[Discipline](#)

3.4 Digital Citizenship

[Digital Citizenship](#)

3.5 Legislative Meeting

[Legislative](#)

4. CONSENT AGENDA

4.1 Personnel Actions

[Personnel Action](#)

4.2 Budget Monthly Report

[Budget Monthly](#)

4.3 Cash Grant-Richland Centennial Lions Club-Chief Joseph Middle School ATP

[Cash Grant-CJMS](#)

4.4 Cash Grant-William Wiley PTA-Wiley AR/STAR Materials

[Cash Grant-Wiley-AR](#)

4.5 Cash Grant-Wiley PTA-Wiley STEM Program

[Cash Grant-Wiley-STEM](#)

4.6 Payroll and Warrant Approval

5. FUTURE AGENDA ITEMS

5.1 Strategic Planning Input/Set Board Workshop Date

5.2 Possible Change to January Board Meeting Dates-Discussion

5.3 Head Injuries

6. BOARD/SUPERINTENDENT REPORTS