



AGENDA

Public/Media Copy-Board of Directors - Regular Meeting

Tuesday, August 8, 2017

The Board of Directors of Richland School District No. 400 will meet Tuesday, August 8, 2017 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.

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (July 25, 2017)

[Minutes 7.25.17](#)

2. COMMUNICATIONS

2.1 Requests and Comments by Visitors (time limit)

3. UNFINISHED BUSINESS

3.1 Construction Projects

[Construction](#)

3.1.1 Resolution No. 839-Marcus Whitman Elementary-Final Acceptance

3.1.2 Resolution No. 840-Marcus Whitman Elementary-Final Commissioning

3.1.3 Belmont No. 11-Educational Specifications Approval

3.2 2017-2018 Budget Update

[Budget 2017-2018](#)

4. NEW BUSINESS

4.1 English Language Arts Curriculum Renewal-Secondary Elective Course

[ELA.](#)

4.2 Instructional Technology (zSpace/Chromebooks)

[Instructional Technology](#)

4.3 Bond Sale

[Bond](#)

5. CONSENT AGENDA

5.1 Personnel Actions

[Personnel Action](#)

5.2 Cash Grant-City of Richland-Cable TV Access

[Cash Grant](#)

5.3 Payroll and Warrant Approval

6. FUTURE AGENDA ITEMS

6.1 Goal Setting Workshop

6.2 Annual Superintendent Evaluation

6.3 Format and Process for Superintendent Evaluation

6.4 Levy Proposal-Rate, Amount, Timing, Detail, Length, Process, Communication

6.5 Tour Leona Libby Middle School and Richland High School Classroom Additions

7. BOARD/SUPERINTENDENT REPORTS