



## **AGENDA**

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

Tuesday, June 12, 2018

The Board of Directors of Richland School District No. 400 will meet Tuesday, June 12, 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 (May 22, 2018; May 29, 2018)

[Minutes5.22.18](#)

[Minutes5.29.18](#)

1.4 Oath of Office-New Board Member-Jill Oldson

#### **2. COMMUNICATIONS**

2.1 Presentations/Recognitions-Advancement via Individual Determination (AVID) Student Speaker

2.2 Requests and Comments by Visitors (time limit)

#### **3. BUSINESS**

3.1 Instructional Technology Vision

[Instr. Technology](#)

3.2 Early Learning Update

[Early Learning Update](#)

3.3 Construction Projects

3.3.1 Tapteal Elementary-Schematic Design-Second Reading

[Tapteal..](#)

3.3.2 Teaching, Learning and Administration Center-Schematic Design-Second Reading

[TLAC.All](#)

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

**4.1 Personnel Actions**

[Personnel Action](#)

**4.2 Risk Management Review**

[Risk Management](#)

**4.3 Resolution No. 870-WIAA Delegation of Authority**

[WIAA](#)

**4.4 Employee Assistance Program Contract**

[EAP](#)

**4.5 Cash Grant-Wiley PTA-Bike Racks**

[Cash Grant-Wiley](#)

**4.6 Payroll and Warrant Approval**

**5. FUTURE AGENDA ITEMS**

**6. BOARD/SUPERINTENDENT REPORTS**