



## **AGENDA**

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

Tuesday, May 28, 2019

The Board of Directors of Richland School District No. 400 will meet Tuesday, May 28, 2019 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 14, 2019; May 21, 2019)

[Minutes5.14.19](#)

[Minutes5.21.19](#)

#### **2. COMMUNICATIONS**

2.1 Presentations/Recognitions

2.1.1 William Wiley Elementary

2.1.2 Leona Libby Middle School-Outstanding Young Educator of Washington State-ASCD-Jessica Saddler

2.1.3 Longevity Awards

[Longevity](#)

2.2 Requests and Comments by Visitors (20 minute time limit)

#### **3. BUSINESS**

3.1 Construction Projects

[TLAC](#)

3.1.1 Resolution No. 886-Teachng, Learning and Administrative Center (TLAC)-Award of Bid

3.1.2 Resolution No. 887-TLAC-Intent to Construct

3.1.3 Resolution No. 888-TLAC-Acceptance of Constructability Review

3.1.4 Special Education Task Force-Draft Committee Charge

3.2 Elementary Math Recommendation of Instructional Materials

[Elementary Math](#)

**3.3 Middle School Math Recommendation of Instructional Materials**

[MS Math](#)

**3.4 Policy/RR No. 8900-Anti Discrimination**

[Policy/RR 8900](#)

**3.5 Secondary Extra-Curriculum Programs/Student Engagement Report**

[Athletic/Activities](#)

**3.6 Annual Alternative Learning Experience (ALE) Report**

[ALE](#)

**3.7 Special Education Task Force-Draft Committee Charge**

[Task Force](#)

**4. CONSENT AGENDA**

**4.1 Personnel Actions**

[Personnel Action](#)

**4.2 Enrollment Monthly Report**

[Enrollment Monthly](#)

**4.3 Budget Monthly Approval**

[Budget Monthly](#)

**4.4 Cash Grant-Lamb Westin-RSD Field Day**

[Cash Grant-Lamb Westin-RSD Field Day](#)

**4.5 Cash Grant-Richland Education Foundation-Hanford High School Science**

[Cash Grant-Richland Education Foundation-Hanford High School Science](#)

**4.6 Warrant Approval**

**5. FUTURE AGENDA ITEMS**

**5.1 Schedule Workshop for Richland High School Auditorium Specifications**

**6. BOARD/SUPERINTENDENT REPORTS**