



## REGULAR BOARD MEETING - REVISED

Keene-Riverview Elementary, MPR, 832 Park Avenue

Tuesday, August 14, 2018 07:00 PM

I. 6:00 p.m. - Call to Order

II. 6:00 - 7:00 p.m. - Study Session: 2018/19 Budget Draft Review

III. 7:00 p.m. - Resume Regular Board Meeting

1. Pledge of Allegiance
2. Approval of Agenda
3. Communications

[Back-to-School Nights](#)

IV. Information Items:

[Curr/Instr Project Goals](#)

V. Protocol for Addressing Board:

[Welcome to the Board Meeting](#)

VI. Hearing of Visitors:

VII. Reports:

1. Assistant Superintendent's Report - Teaching and Instruction
2. Assistant Superintendent's Report - Business & Operations

[June 2018 Financial Reports](#)

3. Superintendent's Report
4. Board Members' Reports

VIII. Consent Items: REVISED

1. Certificated Personnel - REVISED

[Cert - August 14, 2018](#)

2. Classified Personnel - REVISED

[Class - August 14, 2018](#)

3. Approval of Minutes

[Special Board Meeting - July 23, 2018](#)

Regular Board Meeting - July 24, 2018

Special Board Meeting - July 25, 2018

**4. Contracts and Personal Service Agreements**

Contracts

**5. Volunteer Coaches - REVISED**

Vol Coaches

**IX. Old Business:**

**X. Action Items: REVISED**

**1. Vouchers**

Payable August 17, 2018

**2. Amendment of Policy No. 6220: Bid Requirements - SECOND READING**

Policy No. 6220

**3. Adoption of Policy No. 3245: Drug Testing and Education Program - SECOND READING**

Policy No. 3245

**4. Kimberly Markworth Ph.D. Contract**

Consultant Services Contract

**5. Contract Ratification with the Prosser Education Association (PEA)**

PEA

**6. ESD 123 Unemployment Compensation Risk-Sharing Insurance Pool Cooperative Agreement**

Unemployment Co-op

**7. Form D-5 Required Resolution No. 05-18: Authorized District Personnel**

Resolution No. 05-18

**8. Form D-5 Required Resolution No. 06-18: Racial Imbalance**

Resolution No. 06-18

**9. Form D-5 Required Resolution No. 07-18: Educational Specifications**

Resolution No.07-18

**10. Out-of-State Travel: PHS and HMS Cross Country Teams to Oregon Meets - REVISED**

X-Country Teams

**11. 2018/19 Agreement between PSD and Communities in Schools of Benton Franklin - REVISED**

CIS Agreement

**XI. Discussion Items:**

1. Considering the Acceptance of Out-of-District Students
2. Unpaid Student Meal Charges Policy
3. Student Board Representative Interviews

## XII. Future Meetings:

- *Special Board Meeting, 2018/19 Budget Public Hearing, Keene-Riverview Elementary, August 28, 2018, 6:00 p.m.*
- *Regular Board Meeting, August 28, 2018, Keene-Riverview Elementary, 7:00 p.m.*

## XIII. Adjournment: