



## **AGENDA**

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

Tuesday, February 13, 2018

The Board of Directors of Richland School District No. 400 will meet Tuesday, February 13, 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 (Real Estate)

#### **1. CALL TO ORDER**

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (January 23, 2018)

[Minutes1.23.18](#)

#### **2. COMMUNICATIONS**

2.1 Presentations/Recognitions

2.1.1 West Richland VFW-"Voice of Democracy" State Champion

2.1.2 White Bluffs Elementary

2.2 Requests and Comments by Visitors (time limit)

#### **3. UNFINISHED BUSINESS**

3.1 SafeSchools Online Reporting System

[SafeSchools](#)

3.2 Enrollment Projection

[Enrollment Projection](#)

[Enrollment, Class Load, Construction Memo](#)

3.3 Class Load Limits

[Class Load Limits](#)

[Enrollment, Class Load, Construction Memo](#)

3.4 Construction Projects

[Construction Projects](#)

[Enrollment, Class Load, Construction Memo](#)

3.4.1 New Prototypical Schedule

## 4. CONSENT AGENDA

### 4.1 Personnel Actions

[Personnel Action](#)

### 4.2 2018-2019 School Calendar

[2018-2019 Draft Calendar](#)

### 4.3 Policy No. 5011-Affirmative Action

[Affirmative Action](#)

### 4.4 Resolution No. 854-Hanford High School-Architect Acceptance

[Res. 854](#)

### 4.5 Resolution No. 855-Hanford High School-Final Commissioning Acceptance

[Res. 855](#)

### 4.6 Resolution No. 856-Richland High School-Architect Acceptance

[Res. 856](#)

### 4.7 Resolution No. 857-Richland High School-Final Commissioning Acceptance

[Res. 857](#)

### 4.8 Resolution No. 858-William Wiley Elementary-Architect Acceptance

[Res. 858](#)

### 4.9 Resolution No. 859-William Wiley Elementary-Final Commissioning Acceptance

[Res. 859](#)

### 4.10 Resolution No. 860-School Activity Fund Change

[Res. 860](#)

### 4.11 Cash Grant-Jason Lee PTA-Camp Wooten Trip

[Cash Grant-Jason Lee](#)

### 4.12 Cash Grant-Richland Gunners Basketball-Install Hoops at Libby Middle School

[Cash Grant-Libby MS](#)

### 4.13 Cash Grant-Sacajawea PTO-Scholastic News

[Cash Grant-Sacajawea](#)

### 4.14 Payroll and Warrant Approval

## 5. FUTURE AGENDA ITEMS

## 6. BOARD/SUPERINTENDENT REPORTS