



AGENDA

Public/Media Copy-Board of Directors - Regular Meeting

Tuesday, August 22, 2017

The Board of Directors of Richland School District No. 400 will meet Tuesday, August 22, 2017 at **6:30 P.M.** in the boardroom at the Administrative Service Center, 615 Snow Avenue, Richland, Washington, Benton County.

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (August 8, 2017)

[Minutes8.8.17](#)

2. COMMUNICATIONS

2.1 Requests and Comments by Visitors (time limit)

3. UNFINISHED BUSINESS

3.1 Construction Projects

[Construction](#)

3.1.1 Belmont No. 11-Schematic Design Approval

3.1.2 Resolution No. 843-New in Lieu-Badger Mountain Elementary

3.1.3 Resolution No. 844-New in Lieu-Tapteal Elementary

3.1.4 Preschool Educational Specifications Approval

3.2 Public Hearing: 2017-2018 Budget

3.3 Resolution No. 841-2017-2018 Budget Adoption

[Res. 841-2017-2018 Budget](#)

4. NEW BUSINESS

4.1 Geology Renewal

[Geology](#)

4.2 2018 Levy Update and Discussion

[2018 Levy Update](#)

5. CONSENT AGENDA

5.1 Personnel Actions

[Personnel Action](#)

5.2 Resolution No. 842-Establish a Change Fund for Leona Libby Middle School for Nutrition Services, ASB Activity and In Touch

[Res. 842](#)

5.3 Budget Monthly Approval

[Budget Monthly Report](#)

5.4 Warrant Approval

6. FUTURE AGENDA ITEMS

7. BOARD/SUPERINTENDENT REPORTS