



## **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**