



AGENDA

Media/Public Board of Directors - Regular Meeting

Tuesday, January 29, 2019

The Board of Directors of Richland School District No. 400 will meet Tuesday, January 29, 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, Negotiations)

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (January 15, 2019; January 16, 2019)

[Minutes1.15.19](#)

[Minutes1.16.19](#)

2. COMMUNICATIONS

2.1 Student Representative Report

2.2 Presentations/Recognitions-Three Rivers HomeLink

2.3 Requests and Comments by Visitors (time limit)

3. BUSINESS

3.1 Libby Middle School-Summit Learning

[Libby Middle School](#)

3.2 Highly Capable Identification

[Highly Capable](#)

3.3 Enrollment Estimates - 2019-2020

[Enroll.Est](#)

4. CONSENT AGENDA

4.1 Personnel Actions

[Personnel Action](#)

4.2 Enrollment Monthly Report

[Enrollment Monthly](#)

4.3 Lacrosse Approval

[Lacrosse](#)

4.4 Maintenance, Operations and Transportation (MOT) Collective Bargaining Agreement

[MOT](#)

4.5 Resolution No. 881-Comprehensive School Pool-Premera Interlocal-2019

[881](#)

4.6 Budget Monthly Approval

[Budget Monthly](#)

4.7 Warrant Approval

5. FUTURE AGENDA ITEMS

6. BOARD/SUPERINTENDENT REPORTS