



AGENDA

Public/Media Board of Directors - Regular Meeting

Tuesday, April 23, 2019

The Board of Directors of Richland School District No. 400 will meet Tuesday, April 23, 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 (Superintendent Evaluation)

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (March 26, 2019)

[Minutes3.26.19](#)

2. COMMUNICATIONS

2.1 Presentations/Recognitions

2.1.1 Badger Mountain Elementary

2.1.2 Enterprise Middle School

2.1.3 National Board Recognition

2.2 Requests and Comments by Visitors (time limit)

3. BUSINESS

3.1 Construction Projects

3.1.1 Tapteal Elementary Bid Award

[Tapteal](#)

3.1.2 Resolution No. 882-Award of Bid-Tapteal Elementary

3.1.3 Resolution No. 883-Intent to Construct-Tapteal Elementary

3.1.4 Resolution No. 884-Acceptance of Constructability Review-Tapteal Elementary

3.1.5 Athletic Fields Programming

[Construction](#)

3.1.6 Hanford High School Athletic Field Programming

3.1.7 Fran Rish Athletic Field Programming

3.2 Summit Learning

3.3 New Website/Timeline

[Website](#)

3.4 LinkedIn

[LinkedIn](#)

3.5 Policy/RR No. 3115-Families in Transition

[Policy/RR 3115](#)

3.6 Budget

[Budget](#)

4. CONSENT AGENDA

4.1 Personnel Actions

[Personnel Action](#)

4.2 Cash Grant-Hiline Engineering and Fabrct-Richland HS-Special Needs Field Day

[CG.Hiline](#)

4.3 Cash Grant-Richland Education Foundation-River's Edge HS-Science Sphero Bolt Power Packs

[CG.REHS](#)

4.4 Cash Grant-Richland Education Foundation-Hanford HS-World Language Books

[CG.HHS](#)

4.5 Cash Grant-Richland Education Foundation-Hanford HS-Gel Electrophonics Systems

[CG.GEL](#)

4.6 Cash Grant-Richland Education Foundation-Carmichael Middle School-ELA Classroom Library

[CG.ELA](#)

4.7 Cash Grant-Gale Rew Construction-Richland HS-Special Needs Field Day

[CG.RHS](#)

4.8 Cash Grant-Wiley PTA-William Wiley Elementary-Trees for Playground

[CG-Wiley](#)

4.9 Cash Grant-Richland Education Foundation-Lewis and Clark-LEGO WeDo Packages

[CG-REF-Lego](#)

4.10 Cash Grant-Jason Lee PTA-Jason Lee Elementary-Buddy Bench

[CG-JL-BB](#)

4.11 Payroll and Warrant Approval

5. FUTURE AGENDA ITEMS

5.1 Workshop Date-May 2, 2019, 6:00 P.M.

6. BOARD/SUPERINTENDENT REPORTS

7. EXECUTIVE SESSION