



AGENDA

Public/Media Copy-Board of Directors - Regular Meeting

Tuesday, June 27, 2017

The Board of Directors of Richland School District No. 400 will meet Tuesday, June 27, 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 (May 23, 2017; June 13, 2017; June 15, 2017)

[Minutes5.23.17](#)

[Minutes6.13.17](#)

[Minutes6.15.17](#)

2. COMMUNICATIONS

2.1 Requests and Comments by Visitors (time limit)

3. UNFINISHED BUSINESS

3.1 Construction Projects

3.1.1 Teaching, Learning and Administrative Center/Richland High School Auditorium

[TLAC](#)

3.2 Budget for 2017-2018

[Budget 2017-2018](#)

4. NEW BUSINESS

4.1 Policy/RR No. 2410-High School Graduation Requirements

[Policy/RR No. 2410](#)

4.2 Options for 24 Credit Requirement *Calendar Change/Middle School Credits/Legislative/State Board Action

[24 Options](#)

4.3 Summer School Report

[Summer School](#)

5. CONSENT AGENDA

5.1 Personnel Actions

[Personnel Action](#)

5.2 Enrollment Monthly Report

[Enrollment Monthly](#)

5.3 Budget Monthly Approval

[Budget Monthly](#)

5.4 Resolution No. 838-Authorization to Transfer Fund from the General Fund to the Transportation Vehicle Fund

[Res. 838](#)

5.5 Cash Grant-Tapteal PTA-Playground Equipment

[Cash Grant-Tapteal](#)

5.6 Cash Grant-Mission Support Alliance-STEM Education

[Cash Grant-Mission](#)

5.7 Cash Grant-White Bluffs PTO-Marimba Purchase

[Cash Grant.White Bluffs](#)

5.8 Cash Grant-Newman-STEAM Program Support

[Cash Grant-Newman](#)

5.9 Warrant Approval

6. FUTURE AGENDA ITEMS

7. BOARD/SUPERINTENDENT REPORTS