



## AGENDA

### Public/Media Copy-Board of Directors - Regular Meeting

Tuesday, May 9, 2017

The Board of Directors of Richland School District No. 400 will meet Tuesday, May 9, 2017 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 (April 25, 2017)

[Minutes4.25.17.1](#)

#### 2. COMMUNICATIONS

2.1 Presentations/Recognitions

2.1.1 Carmichael Middle School-Brian Stadelman, Principal

2.1.2 Special Programs-Nita Kamphuis, Ex. Director of Special Programs, Sara Adams

2.1.3 Longevity Awards-Tony Howard, Executive Director of Human Resources

[Longevity](#)

2.1.4 Teacher Appreciation Week-May 1-5, 2017

2.2 Requests and Comments by Visitors (time limit)

#### 3. UNFINISHED BUSINESS

3.1 Construction Projects (Tier Item 2.1)

3.1.1 Authorization to Bid-New Jefferson Elementary

[Jefferson](#)

3.2 Budget for 2017-2018

[Budget 2017-2018](#)

#### 4. NEW BUSINESS

4.1 Extra Curricular Programs-Student Engagement

[Extra-Curricular](#)

4.2 Sociology Materials Approval

**4.3 Policy No. 2245-Alternative Learning Experience (ALE) Programs**

[ALE](#)

**4.4 Policy No. 2410-Graduation**

[Policy No. 2410](#)

**5. CONSENT AGENDA**

**5.1 Personnel Actions**

[Personnel Action](#)

**5.2 Policy No. 2005-School Improvement Plans**

[Policy No. 2005](#)

**5.3 Resolution No. 834-WIAA Authority Delegation**

[WIAA](#)

**5.4 District 5/District 8 Merger**

[Merger](#)

**5.5 Cash Grant-American Electric, Inc.-Special Olympics**

[Cash Grant-American Electric, Inc](#)

**5.6 Cash Grant-William Wiley PTA-Fifth Grade OMSI Trip**

[Cash Grant-Wiley](#)

**5.7 Payroll and Warrant Approval**

**6. FUTURE AGENDA ITEMS**

**7. BOARD/SUPERINTENDENT REPORTS**