



## **AGENDA**

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

Tuesday, August 14, 2018

The Board of Directors of Richland School District No. 400 will meet Tuesday, August 14, 2018 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 (June 26, 2018; June 29, 2018)

[Minutes6.26.18](#)

[Minutes6.29.18](#)

#### **2. COMMUNICATIONS**

2.1 Introductions-New Administrators

2.2 Requests and Comments by Visitors (time limit)

#### **3. BUSINESS**

3.1 Construction Projects-Tapteal Elementary; Teaching, Learning and Administration Center

[Construction](#)

3.1.1 Resolution No. 872-Tapteal Elementary-New in Lieu Replacement Option

3.1.2 Resolution No. 873-Tapteal Elementary-Resolution of Racial Imbalance

3.1.3 Resolution No. 874-Resolution of Authorized District Personnel

3.1.4 Resolution No. 875-Teaching, Learning and Administrative Center-Resolution of Racial Imbalance

3.2 Childcare

[Childcare](#)

3.3 Special Education Program Review Update

[SPED](#)

3.4 Curriculum Audit Update

[Curriculum](#)

3.5 Digital Citizenship Committee Update

**3.6 Start of School/All Administrative Meeting Update**

[Start of School](#)

**3.7 Budget 2018-2019**

[Budget](#)

**3.8 Annual Board Agenda Schedule**

[Annual Board Agenda](#)

**3.9 Communications Plan**

[Communication1](#)

**3.10 Superintendent Evaluatioin**

[Superintendent Evaluation](#)

**4. CONSENT AGENDA**

**4.1 Personnel Actions**

[Personnel Action1](#)

**4.2 Resolution No. 871-Authorized Signatures for Bank Accounts**

[Resolution.871](#)

**4.3 Equipment Grant-Gottschalk-Telescope**

[Equipment Grant](#)

**4.4 Cash Grant-Lewis and Clark PTA-OMSI Scholarship Grant**

[Cash Grant-Lewis & Clark](#)

**4.5 Payroll and Warrant Approval**

**5. FUTURE AGENDA ITEMS**

**6. BOARD/SUPERINTENDENT REPORTS**