



## AGENDA

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

Tuesday, November 14, 2017

The Board of Directors of Richland School District No. 400 will meet Tuesday, November 14, 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 (Negotiations)

#### 1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (October 24, 2017, October 30, 2017)

[Minutes10.24.17](#)

[Minutes10.30.17](#)

#### 2. COMMUNICATIONS

2.1 Presentations/Recognitions

2.1.1 Jefferson Elementary

2.2 Requests and Comments by Visitors (time limit)

#### 3. UNFINISHED BUSINESS

3.1 Construction Projects

[Construction](#)

3.1.1 Jason Lee Elementary Portables

3.1.2 Site Selection for the Teaching, Learning, and Administration Center (TLAC)

3.1.3 Elementary No. 12 - Site Selection

3.2 School Improvement Plans-Richland High School, Hanford High School

[SIP.](#)

3.3 Middle School to High School Transition

[MS to HS](#)

3.4 Levy Resolutions

[Levies](#)

3.4.1 Resolution No. 850-Educational Programs Levy

#### 4. NEW BUSINESS

##### 4.1 Health Science Academy

[HSA](#)

##### 4.2 Policy/RR No. 2161-504 Guidelines

[504](#)

#### 5. CONSENT AGENDA

##### 5.1 Personnel Actions

[Personnel Action](#)

##### 5.2 Highly Capable Annual Report

[HiCap](#)

##### 5.3 Resolution No. 848-New in Lieu-Badger Mountain Elementary

[848.849](#)

##### 5.4 Resolution No. 849-New in Lieu-Tapteal Elementary

[848.849](#)

##### 5.5 Policy No. 2162-Transitional Bilingual Instruction

[2162](#)

##### 5.6 Equipment Grant-Family Eye Care-Shadowman Tackling Apparatus

[Grant](#)

##### 5.7 Policy No. 6750-Meal Charge Policy

[Meal](#)

##### 5.8 Resoltuion No. 847-Redirect Apportionment to Capital Projects

[847](#)

##### 5.9 Superintendent Contract

[Contract](#)

##### 5.10 Payroll and Warrant Approval

#### 6. FUTURE AGENDA ITEMS

##### 6.1 Transition/Dr. Webb

##### 6.2 Libby Middle School-Standard-Based Grading

#### 7. BOARD/SUPERINTENDENT REPORTS