



AGENDA

Public/Media Board of Directors - Regular Meeting

Tuesday, February 9, 2021

The Board of Directors of Richland School District No. 400 will meet Tuesday, February 9, 2021 at **6:30 P.M.** via Zoom, West Richland, Washington, Benton County. The Executive Session will precede the regular board meeting and will take place via Zoom at **5:30 P.M.** The Board meeting will be called to order and move immediately into Executive Session.

Executive Session (Personnel, Legal)

Important Note: Governor Inslee's "Stay Home, Stay Safe Order" and proclamation 20-28, Open Public Meetings Act and Public Records Act, prohibits this Board meeting from being conducted in person. There will be scheduled public comment for this meeting.

Public access is available using the following methods:

WATCH: <https://rsd400.zoom.us/j/83769760942>

LISTEN: Dial +1 253 215 8782 and enter the Webinar ID: 837 6976 0942

You are welcome to send any feedback to boardfeedback@rsd.edu.

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (January 26, 2021)

[Minutes1.26.21](#)

2. COMMUNICATIONS

2.1 GOOD NEWS

2.1.1 Maintenance/Operations/Transportation Staff

2.1.2 National School Counseling Week

2.2 Requests and Comments by Visitors (20-minute time limit)

3. BUSINESS

3.1 Capital Projects/Construction Update

[HHS Field](#)

3.1.1 Hanford High School Field-Resolution No. 919-Award of Bid

3.1.2 Hanford High School Field-Resolution No. 920-Acceptance of Constructability Review

3.1.3 Hanford High School Field-Resolution No. 921-Intent to Construct

3.2 Elementary Boundary Planning

Boundary

3.3 Budget-Forecast Revenues

Budget

4. CONSENT AGENDA

4.1 Personnel Actions

PERS

4.2 Policy/RR No. 6220-Bid or Request for Proposal Requirements (RFP)

6220

4.3 Cash Grant-STCU-Technology

Cash Grant

4.4 Payroll and Warrant Approval

5. FUTURE AGENDA ITEMS

6. BOARD/SUPERINTENDENT REPORTS