



## **AGENDA**

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

Tuesday, September 24, 2019

The Board of Directors of Richland School District No. 400 will meet Tuesday, September 24, 2019 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 (September 10, 2019)

[Minutes9.10.19](#)

#### **2. COMMUNICATIONS**

2.1 Presentations/Recognitions-Orchard Elementary

2.2 Requests and Comments by Visitors (time limit)

#### **3. BUSINESS**

3.1 Construction Projects

3.1.1 Badger Mountain Elementary-Schematic Design-Second Reading

[Schematic Design](#)

3.1.2 Badger Mountain Elementary-Value Engineering

[Value Engineering](#)

3.2 Board Agenda Planning Document

[Board Agenda Planning](#)

3.3 Website Post Launch Report

[Website](#)

3.4 Strategic Plan Update

[Strategic Plan Update](#)

3.5 Washington State School Directors Association (WSSDA) Policy Consultant Services

[WSSDA](#)

3.6 Valedictorian

[Valedictorian](#)

## **4. CONSENT AGENDA**

### **4.1 Personnel Actions**

[Personnel Action](#)

### **4.2 Enrollment Monthly Report**

[Enrollment Monthly](#)

### **4.3 Budget Monthly Approval**

[Budget Monthly](#)

### **4.4 Rules/Regulations No. 6213-Travel**

[RR.6213](#)

### **4.5 Rules/Regulation No. 3413-Student Immunization**

[RR.3413](#)

### **4.6 Isolation and Restraint**

[.Isolation](#)

### **4.7 Resolution No. 894-Interlocal Agreements**

[Res.894](#)

### **4.8 Warrant Approval**

## **5. FUTURE AGENDA ITEMS**

## **6. BOARD/SUPERINTENDENT REPORTS**