



AGENDA

Public/Media-Board of Directors - Regular Meeting

Tuesday, December 10, 2019

The Board of Directors of Richland School District No. 400 will meet Tuesday, December 10, 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 (November 22, 2019; November 26, 2019; December 2, 2019)

[Minutes11.22.19](#)

[Minutes11.26.19](#)

[Minutes12.2.19](#)

2. COMMUNICATIONS

2.1 Presentations/Recognitions-Carmichael Middle School

2.2 Requests and Comments by Visitors (time limit)

3. BUSINESS

3.1 Board Member Oath of Office/Officer Elections

[Oath-Williams](#)

[Oath Donahoe](#)

[Oath Oldson](#)

3.2 Facility Planning Committee Update

[Facility Planning](#)

3.3 Washington Integrated System of Monitoring (WISM)

[WISM](#)

3.4 Twenty-Four Credit Update

[Credit Requirement](#)

3.5 Superintendent Search Update

[Superintendent Search](#)

4. CONSENT AGENDA

4.1 Personnel Actions

4.2 Payroll and Warrant Approval

5. FUTURE AGENDA ITEMS

5.1 Annual Board Workshop-January 9, 2020

Annual Workshop

5.2 Building Security Assessment/Upgrade Planning

Security

6. BOARD/SUPERINTENDENT REPORTS

6.1 *We have samples of two chairs types under consideration for the remodel of the RHS Auditorium. We will place these in the lobby at the auditorium along with an opportunity for people to comment on what they like about each chair. The chairs are red only because that's what the vendor uses for samples. We will also show color swatches that we are considering.

7. EXECUTIVE SESSION (Personnel)