



AGENDA

Public/Media Board of Directors - Regular Meeting

Tuesday, August 27, 2019

The Board of Directors of Richland School District No. 400 will meet Tuesday, August 27, 2019 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 (Personnel)

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Approval of Minutes (August 13, 2019)

[Minutes8.13.19](#)

2. COMMUNICATIONS

2.1 Requests and Comments by Visitors (20 minute time limit)

3. BUSINESS

3.1 Special Education Task Force Parent Selection

[SETF.](#)

3.2 Professional Learning Communities (PLC's) Report and Evaluation

[PLC](#)

3.3 Construction Projects

3.3.1 Richland High School Auditorium-Design Development Approval

[RHS Auditorium](#)

3.3.2 Badger Mountain Elementary-Schematic Design-First Reading

[Badger Mt. Elementary](#)

3.3.3 Libby Middle School-Res. No. 890-Final Acceptance; Res. No. 891-Final Commissioning Report

[Libby Middle School](#)

4. CONSENT AGENDA

4.1 Personnel Actions

[Personnel Action](#)

4.2 Budget Monthly Approval

[Budget Monthly](#)

4.3 Resolution No. 892-Authorized District Personnel

[Resolution 892](#)

4.4 Policy/RR No. 6214-Food and Beverages

[Policy/RR 6214](#)

4.5 Warrant Approval

5. FUTURE AGENDA ITEMS

6. BOARD/SUPERINTENDENT REPORTS

7. EXECUTIVE SESSION-(Superintendent Evaluation)