

**AGENDA**  
**JUNE 28, 2018**  
**6:00 P.M.**

**Add on Items**

\*ESD 123 Risk Based Agreement for the  
Unemployment Cooperative 9/1/18-8/31/19

\*WSIPC Microsoft Agreement

1. *Call to Order*
2. *Flag Salute*
3. *Roll Call*
4. *Delegates, Visitors and Guests*
5. *Additional Items to add to the agenda by the Superintendent*
6. *Report of the Association*
7. *Report of the Superintendent and K-12 Principal*
8. *Report of the Student Board Members*

**9. PUBLIC COMMENT**

*"We invite members of the public to provide comments and information related to educational issues to the board at this time. Please remember statements or presentations related to specific staff or students will not be allowed during the public portion of the meeting but can be addressed through an appointment with the Superintendent."*

**10. Business Items**

**CONSENT AGENDA**

- Approve May 24, 2018 regular meeting minutes*
- Approve May Warrants: AP \$131,834.94 ASB \$2,391.36 PR \$258,028.76*
- Approve 2018-19 ESD123 Birth - 2 Agreement*
- Approve 2018-19 ESD123 Special Education Services Agreement*
- Approve 2018-19 EWU College in the HS MOU*
- Approve Resignation - Bani Gonzalez - Paraeducator*
- Approve 2018-19 Bilingual Secretary I new hire: Bani Gonzalez*

**INFO/REPORT ITEMS**

- A. *Fiscal/Enrollment Report* PJ
- B. *Prescott Athletic Update* SF
- C. *Legislative Report* EY

**INFO/DISCUSSION ITEMS**

- D. *Policy:* BC

*1<sup>st</sup> Reading:*

- #3245 Student and Telecommunication Devices*
- #3245P Student and Telecommunications Devices Procedure*

*2<sup>nd</sup> Reading:*

- #2000 Student Learning Goals*
- #2021 Library Information and Technology*
- #2021P Library Information and Technology Procedure*
- #2022 Electronic Resources and Internet Safety*
- #2022p Electronic Resources and Internet Safety Procedure*
- #2104 Federal and/or State Funded Special Instructional Programs*
- #2104P Federal and/or State Funded special Instructional Programs Procedure*
- #2108 Learning Assistance Program*
- #2110 Transitional Bilingual Instruction Program*
- #2110P Transitional Bilingual Instruction Program Procedure*
- #3122 Excused and Unexcused Absences*
- #3122P Excused and Unexcused Absences Procedure*
- #3232 Parent and Student Rights in Administration of Surveys*
- #3244 Prohibition of Corporal Punishment*
- #4040 Public Access to District Records*
- #4040P Public Access to District Records Procedure*

- #4130 Title I parental Involvement
- #4200 Safe of Orderly Learning Environment
- #4200P Safe and Orderly Learning Environment Procedure
- #5010 Nondiscrimination and Affirmative Action
- #5010P Nondiscrimination and Affirmative Action Procedure

- E. 2018-19 Budget Hearing, 4 Year Budget Projections and 4 Year Enrollment Projection PJ
- F. Music Curriculum Adoption JT

**PUBLIC COMMENT**

*"If there are members of the audience who wish to address the board on matters listed for action this evening - we invite you to do so at this time."*

**ACTION/APPROVAL ITEMS**

- G. APPROVAL - 2<sup>nd</sup> Reading Policies Listed above KT
- H. APPROVAL - Addendum to Superintendent's Contract KT
- I. APPROVAL - Resolution #6282018A Adoption of 2018-19 Budget KT
- J. APPROVAL - Music Curriculum Adoption KT
- K. APPROVAL - 4 yr Science Kit MOU Kennewick School District (cost \$12,781.05) KT
- L. APPROVAL - Soccer Combine with Touchet KT
- M. APPROVAL - Classroom and Library Furniture Purchase - Capital Projects Fund KT
- N. Miscellaneous

11. Additional Board Comments and Information

12. Adjournment

◆◆◆ Individuals with disabilities who may need a modification to participate in a meeting should contact the Superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements may be considered.