

**KELSO SCHOOL DISTRICT NO. 458**  
**Kelso, Washington**  
**March 20, 2017**  
**6:00 p.m. – Regular Meeting**  
**Ruth B. Clark Administration Building**

- I. 6:00 CALL TO ORDER OF REGULAR MEETING**
- II. 6:00 FLAG SALUTE**
- III. 6:02 COMMUNICATIONS, CORRESPONDENCE AND INTRODUCTIONS**
  - A. Introduction of Rose Valley Students
- IV. 6:12 COMMENTS/QUESTIONS**
- V. 6:13 APPROVAL OF AGENDA**
- VI. 6:14 CONSENT AGENDA**
  - A. Minutes of February 21, 2017, work session and regular board meeting, and March 6, 2017, work session and regular board meeting
  - B. Certificated Employment Recommendations
  - C. Classified Employment Recommendations
  - D. Supplemental Contracts Issued Between February 15 – March 14, 2017
  - E. Contracts and Agreements with KSD
  - F. February 28, 2017, General Fund Voucher
  - G. Sunday Travel Request from KHS DECA
- VII. 6:15 UNFINISHED BUSINESS**
  - A. Resolution 16/17-9, Approval for Budget Extension for Capital Projects Fund and General Fund Transfer – Revised - Action.....Scott Westlund
- VIII. 6:20 NEW BUSINESS**
  - A. Rose Valley Student Achievement ..... Brooke Henley
  - B. 2017-2018 Calendar Revisions - Action ..... Tim Peterson
  - C. Resolution 16/17-10, Cross Connection Control Policy – Action..... Gary Schimmel
  - D. February 28, 2017, Budget Status Report.....Scott Westlund
  - E. Financial Statements and Federal Single Audit Report for 2015/16 - Information .....Scott Westlund
  - F. Legislative Update ..... Director Sharples
- IX. 7:00 FOR THE GOOD OF THE ORDER**

**X. 7:05 ADJOURN**