

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

April 15, 2015

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Jean Lacy	_____	Mike Jansen	_____
Cassie Pearson	_____	Denise Vogel	_____
Tawny Sanabria	_____		

IV. APPROVE AGENDA

ACTION

V. READING AND APPROVAL OF MINUTES

- 1) Approve Minutes of the March 11, 2015 Regular Meeting
- 2) Approve Minutes of the March 25, 2015 Regular Meeting

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – April 22, 5:30 p.m. (Executive Session) for Superintendent's Evaluation
- 2) Next Regular Meeting – May 13, 5:30 p.m. at DDC Board Conference Room
- 3) Loomis Clothing Bank Announcement
- 4) Transportation Efficiency Award
- 5) Child Nutrition Program Audit
- 6) WRHS ASB Activities Report

VII. HIGHLIGHT

Facilities Committee Report

VIII. PUBLIC COMMENT

(Any member of the audience may address the Board at this time. Please complete a Request to Address Board of Directors form and give it to the Board President or Superintendent.)

BREAK

IX. CONSENT AGENDA

ACTION

- 1) Approve Actual Vouchers Issued March, 2015
- 2) Approve Payroll Issued March 31, 2015
- 3) Approve Out of State Travel for LeeAnn Alfano and Team to Attend AVID Summer Institute, San Diego, CA, June 16-19, 2015
- 4) Approve Out of State Travel for Girls Basketball Team to San Diego Classic, July 14-20, 2015
- 5) Approve Out of State Travel for WRHS Wind Ensemble to New Orleans, LA March 17-21, 2016
- 6) Approve Out of State Travel to ELA Workshop, San Diego, CA, April 20-22, 2015
- 7) Approve Personnel Report

X. BUSINESS SERVICES

- A) February Budget Status Report
- B) Enrollment Report

INFORMATION
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XI. ACTION AND REPORTS

- A) Community Activities Report
- B) First Reading of Board Policy 3210 - Nondiscrimination
- C) First Reading of Board Policy 3211 – Transgender Students
- D) First Reading of Board Policy 6220 – Bid Requirements
- E) Approve Resolution 15-04 – Substitute Staff Recognition
- F) Approve Resolution 15-05 – Teacher Appreciation Week

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XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT