

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

August 10, 2016

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- | | | | |
|----------------|-------|----------------|-------|
| Denise Vogel | _____ | Jean Lacy | _____ |
| Cassie Pearson | _____ | Tawny Sanabria | _____ |
| Mike Jansen | _____ | | |
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES ACTION
- 1) Approve Minutes of the July 13, 2016 Regular Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Regular Meeting September 14, 2016, 5:30 p.m. at DDC Board Conf. Rm
- 2) Staff Returns – August 31, September 1
- 3) First Day of School – September 6, 2016
- VII. HIGHLIGHT
- 1) 2016-17 Budget Hearing
- 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.)*
- IX. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued July, 2016
- 2) Approve Payroll Issued July 29, 2016
- 3) Ratify Contracts Awarded July, 2016
- 4) Approve Personnel Report
- X. BUSINESS SERVICES INFORMATION
- 1) June 2016 Financial Report
- XI. ACTION AND REPORTS ACTION
- 1) Approve Selection of Heath & Associates for Traffic Engineering Services
- 2) Approve Resolution No. 16-13 – 2016-2017 Budget
- 3) Second Reading and Approval of Board Policy 3122 – Excused and Unexcused Absences ACTION
- XII. BOARD / SUPERINTENDENT COMMENTS INFORMATION
- XIII. EXECUTIVE SESSION
- 1) Personnel
- XIII. ADJOURNMENT ACTION