

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

August 26, 2014

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. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) First Day of School – September 2, 2014
 - 2) Next Regular Meeting – September 10, 2014, 5:30 p.m. at DDC Board Conference Room
 - 3) Next Special Meeting – September 24, 2014, 5:30 p.m. at DDC Board Conference Room
- VI. HIGHLIGHT
- 1) 2014-15 Budget Hearing
- VII. 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
- VIII. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued July 2014
 - 2) Approve Payroll Issued July 31, 2014
 - 3) Approve Minutes of July 9, 2014 Regular Meeting
 - 4) Ratify Contracts Awarded July, 2013
 - 5) Approve Personnel Report
- IX. BUSINESS SERVICES
- 1) Approve Resolution No. 14-16 – 2014-15 Budget ACTION
 - 2) June Budget Status Report INFORMATION
- X. ACTION AND REPORTS
- 1) Community Activities Update INFORMATION
 - 2) Approve 2014-15 Kids Klub Fees ACTION
 - 3) Report of AYP Results INFORMATION
 - 4) Approve Resolution No. 14-17 – Survey of Space Availability ACTION
 - 5) Approve PSE Collective Bargaining Agreement ACTION
 - 6) First Reading of Board Policy No. 2190 – Highly Capable Program INFORMATION
 - 7) First Reading of Board Policy No. 2410 – Graduation Requirements INFORMATION
 - 8) First Reading of Board Policy No. 6119 – Uncollected Non-Tax Revenue INFORMATION
- XI. BOARD AND SUPERINTENDENT COMMENTS
- XII. ADJOURNMENT