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  

V. ANNOUNCEMENTS/RECOGNITION  
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  
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  
2) June Budget Status Report  

X. ACTION AND REPORTS  
1) Community Activities Update  
2) Approve 2014-15 Kids Klub Fees  
3) Report of AYP Results  
4) Approve Resolution No. 14-17 – Survey of Space Availability  
5) Approve PSE Collective Bargaining Agreement  
6) First Reading of Board Policy No. 2190 – Highly Capable Program  
7) First Reading of Board Policy No. 2410 – Graduation Requirements  
8) First Reading of Board Policy No. 6119 – Uncollected Non-Tax Revenue  

XI. BOARD AND SUPERINTENDENT COMMENTS  

XII. ADJOURNMENT