

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

January 14, 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. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) No School January 19 – Martin Luther King Day
 - 2) No School January 26 – Semester Break
 - 3) Next Special Meeting – January 28, 5:30 p.m. at DDC Board Room
 - 4) Next Regular Meeting – February 11, 2015, 5:30 p.m. at DDC Board Room
 - 5) Key Communicator Breakfast – January 30, 2015
 - ~~6) Recognition of Risk Assessment Survey Score~~
 - 7) WRHS ASB Activities Report
 - 8) School Board Appreciation Month
- VI. HIGHLIGHT INFORMATION
- Forest Management Report
- VI. 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
- VII. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued December, 2014
 - 2) Approve Payroll Issued December 29, 2014
 - 3) Approve Minutes of December 10, 2014 Regular Meeting
 - 4) Ratify Contracts Awarded December, 2014
 - 5) Approve Out of State Travel for Cody Mothershead and Paige Carroll to Attend NCTM Conference February 5-7, 2015, Charleston, SC
 - 6) Approve Out of State Travel for Mike Hagadone and Scott Harrison to Attend PERC Education Job Fair, Monroeville, PA, March 24-26, 2015
 - 7) Approve Personnel Report
- IX. BUSINESS SERVICES
- | | |
|----------------------------------|--------------------|
| A) November Budget Status Report | INFORMATION |
| <u>B) Fleet Data</u> | INFORMATION |
| C) Enrollment Report | INFORMATION |
- X. ACTION AND REPORTS
- 1) Update from Technology TOSA INFORMATION
 - 2) First Reading of Board Policy 5255 – Gifts to Staff INFORMATION
 - 3) ~~First Reading of Board Policy 2161 – Special Education and Related Services for Eligible Students~~ INFORMATION

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT