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

V. ANNOUNCEMENTS/RECOGNITION
   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  
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
   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
   B) Fleet Data
   C) Enrollment Report

X. ACTION AND REPORTS
   1) Update from Technology TOSA
   2) First Reading of Board Policy 5255 – Gifts to Staff
   3) First Reading of Board Policy 2161 – Special Education and Related Services for Eligible Students
XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT