

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

March 11, 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) Early Release for All Students – March 27
 - 2) Next Special Meeting – March 25, 5:30 p.m. at DDC Board Conference Room
 - 3) Next Regular Meeting – April 15, 5:30 p.m. at DDC Board Conference Room
 - 4) WRHS ASB Activities Report
- VI. HIGHLIGHT
FFA Agricultural Issues Debate
- 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 February, 2015
 - 2) Approve Payroll Issued February 27, 2015
 - 3) Approve Minutes of February 11, 2015 Regular Meeting
 - 4) Approve Minutes of February 25, 2015 Special Meeting
 - 5) Ratify Contracts Awarded February, 2015
 - 6) Approve Out of State Travel for Pam Jeter to Attend Association of Computer Professionals in Education Conference May 6-8, 2015, Welches, OR
 - 7) Approve Personnel Report
- IX. BUSINESS SERVICES
- | | |
|--|-------------|
| A) January Budget Status Report | INFORMATION |
| B) Approve Write-Off of Uncollected Accounts | ACTION |
| C) Growth Management Report | INFORMATION |
| D) Enrollment Report | INFORMATION |
- X. ACTION AND REPORTS
- | | |
|---|-------------|
| A) Asset Preservation System Report | INFORMATION |
| B) Approve Resolution No. 15-03 Asset Preservation | ACTION |
| C) Approve Resolution No. 15-04 – Hazard Mitigation Plan | ACTION |
| D) Approve Selection of Architect for Football Field | ACTION |
| E) Technology Department Update | INFORMATION |
| F) Second Reading and Approval of Board Policy No. 1400 – Meeting Conduct, Order of Business and Quorum | INFORMATION |

G) Second Reading and Approval of Board Policy No. 1420 – Proposed Agenda and Consent Agenda

INFORMATION

H) Second Reading and Approval of Board Policy No. 1805 – Open Government Trainings

INFORMATION

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. EXECUTIVE SESSION

1. Parent Hearing

RETURN TO ORDER

XII. ADJOURNMENT