

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

November 12, 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) November 26 – Early Release for All Students
 - 2) November 27-28 – Thanksgiving Break
 - 3) Next Regular Meeting – December 10, 5:30 p.m. at DDC Board Conference Room
 - 4) WRHS ASB Activities Report
- VI. HIGHLIGHT
2013-14 End of Year Budget 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 September, 2014
 - 2) Approve Payroll Issued October 31, 2014
 - 3) Approve Minutes of October 8, 2014 Regular Meeting
 - 4) Approve Minutes of October 22, 2014 Special Meeting
 - 5) Ratify Contracts Awarded October, 2014
 - 6) Approve Resolution of Respect No. 14-19
 - 7) Approve Interdistrict Agreement with Puyallup Schools for Educational Services for Students with Disabilities
 - 8) Approve Personnel Report
- IX. BUSINESS SERVICES
- | | |
|-----------------------------------|-------------|
| A) September Budget Status Report | INFORMATION |
| B) November Enrollment Report | INFORMATION |
- X. ACTION AND REPORTS
- | | |
|---|-------------|
| A) Approve Resolution No. 14-18 – Recertification of Levy | ACTION |
| B) I-1351 Class Size Reduction | INFORMATION |
- XI. BOARD AND SUPERINTENDENT COMMENTS
- XII. ADJOURNMENT