

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

October 8, 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) White River Education Foundation Oktoberfest – October 11
  - 2) Next Special Meeting – October 22, 5:30 p.m. at DDC Board Room
  - 3) Homecoming Coronation – October 22, 7:00 p.m. WRHS
  - 4) Homecoming Parade and Football Game – October 24
  - 5) Early Release October 28 – 31
  - 6) October 30 – Daffodil Coronation 7:00 p.m. WRHS Theater
  - 7) Next Regular Meeting – November 12, 5:30 p.m. at DDC Board Conference Room
  - 4) FFA Officers Report
  - 5) WRHS ASB Activities Report
- VI. HIGHLIGHT
- AVID
- 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 September 30, 2014
  - 3) Approve Minutes of September 10, 2014 Regular Meeting
  - 4) Approve Minutes of September 19, 2014 Special Meeting
  - 5) Approve Minutes of September 24, 2014 Board Study Session
  - 6) Approve Overnight Travel for WRHS DECA Students November 2-4, 2014
  - 7) Approve Out of State Travel for WRHS Band – Lionel Hampton Jazz Festival Moscow, ID, Feb 27 – March 1, 2015
  - 8) Ratify Contracts Awarded September, 2014
  - 9) Approve Personnel Report
- IX. BUSINESS SERVICES
- |   |             |
|---|-------------|
| A) ASB Fund Balances                                      | INFORMATION |
| B) Approve Resolution No. 14-18 – Recertification of Levy | ACTION      |
- X. ACTION AND REPORTS
- 1) Second Reading and Approval of Board Policy 6700 – Nutrition and Physical Fitness ACTION
  - 2) Approve Surplus Items ACTION

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT