

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

September 10, 2014

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Jean Lacy

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Mike Jansen

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Cassie Pearson

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Denise Vogel

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Tawny Sanabria

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IV. APPROVE AGENDA

ACTION

V. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – September 19, 5:30 p.m. at District Office Conference Room 203 – Discussion with Technology Consultant
- 2) Next Board Study Session – September 24, 5:30 p.m. at DDC Board Room
- 3) Next Regular Meeting – October 8, 5:30 p.m. at DDC Board Conference Room
- 4) Recognition of Summer Maintenance Staff
- 5) WRHS ASB Activities Report

VI. HIGHLIGHT

State Assessment Information

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 August, 2014
- 2) Approve Payroll Issued August 30, 2014
- 3) Approve Minutes of August 26, 2014 Regular Meeting
- 4) Ratify Contracts Awarded August, 2014
- 5) Approve Personnel Report

IX. BUSINESS SERVICES

A) July Budget Status Report

INFORMATION

X. ACTION AND REPORTS

- 1) Second Reading and Approval of Board Policy 2190 – Highly Capable Program
- 2) Second Reading and Approval of Board Policy 2410 – Graduation Requirements
- 3) Second Reading and Approval of Board Policy 6119 – Uncollected Non-Tax Revenue
- 4) First Reading of Board Policy 6700 – Nutrition and Physical Fitness
- 5) Enrollment Report

ACTION

ACTION

ACTION

INFORMATION

INFORMATION

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT