

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

~~December 9, 2015~~

December 16, 2015

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- | | | | |
|----------------|-------|----------------|-------|
| Denise Vogel | _____ | Jean Lacy | _____ |
| Cassie Pearson | _____ | Tawny Sanabria | _____ |
| Mike Jansen | _____ | | |
- IV. APPROVE AGENDA ACTION
- V. OATH OF OFFICE
1) Administer Oath of Office to Jean Lacy and Tawny Sanabria
- VI. REORGANIZATION OF BOARD
- | | |
|---|--------|
| 1) Nomination and Election of President | ACTION |
| 2) Nomination and Election of Vice-President | ACTION |
| 3) Nomination and Election of WIAA Representative | ACTION |
| 4) Reaffirmation of District Policies | ACTION |
| 5) Reaffirmation of Regular Meeting Days and Time | ACTION |
| 6) Authorization of Superintendent to Grant Emergency Approval of Overnight Travel for WIAA-Sanctioned Events | ACTION |
| 7) Authorization of Superintendent to Sign All District Contracts and Agreements | ACTION |
| 8) Authorization of Superintendent to Sign All Federal and State Grant Applications | ACTION |
- VII. READING AND APPROVAL OF MINUTES
- | | |
|---|--------|
| 1) Approve Minutes of the November 18, 2015 Regular Meeting | ACTION |
|---|--------|
- VIII. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) December 21 – Jan 2 – Winter Break – No School
 - 2) Next Regular Meeting – January 13, 2016, 5:30 p.m. DDC Board Conference Room
 - 3) Next Special Meeting – January 27, 2016, 5:30 p.m. DDC Board Conference Room
 - 4) Recognition of Director Denise Vogel for 10 Years of Service
 - 5) Recognition of Fall Sports Athletes
 - 6) WRHS ASB Activities Report
- IX. HIGHLIGHT
- | | |
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| 1) Special Education Services | |
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X. 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 (10 Minutes)

XI. CONSENT AGENDA

ACTION

- 1) Approve Actual Vouchers Issued November, 2015
- 2) Approve Payroll Issued November 28, 2015
- 3) Ratify Contracts Awarded November, 2015
- 4) Approve Overnight Travel for Robin Howard and WRHS Choir Students to Portland, OR May 6-8, 2016
- 5) Approve Revised Personnel Report

XII. BUSINESS SERVICES

- A) October 2015 Financial Report

INFORMATION

XIII. ACTION AND REPORTS

- 1) Second Reading and Approval of Board Policy 1000 – Legal Status and Operation ACTION
- 2) Second Reading and Approval of Board Policy 1210 – Annual Organization Meetings ACTION
- 3) Second Reading and Approval of Board Policy 1731 – Board Member Expenses ACTION
- 4) Second Reading and Approval of Board Policy 2150 – Co-Curricular Programs ACTION
- 5) Second Reading and Approval of Board Policy 3240 – Student Conduct ACTION
- 6) First Reading of Board Policy 2121 – Substance Abuse Program INFORMATION
- 7) First Reading of Board Policy 2190 – Highly Capable Program INFORMATION
- 8) First Reading of Board Policy 2410 – Graduation Requirements INFORMATION
- 9) First Reading of Board Policy 2413 – Equivalency Credit for Career and Technical Education INFORMATION
- 10) Approve Surplus of Damaged Baseball Scoreboard ACTION

XIV. BOARD / SUPERINTENDENT COMMENTS

INFORMATION

XV. ADJOURNMENT

ACTION