

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

January 11, 2017

4:30 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. OATH OF OFFICE
1) Administer Oath of Office to Matt Scheer
- VI. READING AND APPROVAL OF MINUTES ACTION
1) Approve Minutes of the December 14, 2016, Regular Meeting
- VII. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) Next Special Meeting – January 25, 2017, 5:30 p.m., District Board Room
2) Next Regular Meeting – February 8, 2017, 5:30 p.m., District Board Room
3) January 16 – No School – Martin Luther King, Jr. Day
4) January 27 – Key Communicators Breakfast, 9:00 a.m., District Board Room
5) January 30 – No School – Semester Break
6) School Board Appreciation Month
7) WRHS ASB Activities Report
- VIII. 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.)
- IX. CONSENT AGENDA ACTION
1) Approve Actual Vouchers Issued December, 2016
2) Approve Payroll Issued December 30, 2016
3) Approve Request for Waiver of School Day for WRHS
4) Approve Personnel Report
- X. BUSINESS SERVICES
1) November 2016 Financial Report INFORMATION
2) First Quarter Balance Projection INFORMATION
3) Approve Interagency Agreement with Washington Dept. of Enterprise Services ACTION
- XI. ACTION AND REPORTS
1) Approve Salary Schedules – **Transportation Supervisor and Operations Director** ACTION
2) Approve Three-Year IUOE - Transportation Collective Bargaining Agreement ACTION
3) Second Reading and Approval of Board Policy 2108 – Academic Support Programs ACTION
4) Second Reading and Approval of Board Policy 2110 – Transitional Bilingual Instruction Program ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT ACTION