WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting
April 9, 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) April 15-16 – Early Release for WRHS – Culminating Projects
   2) Next Special Meeting – April 23, 5:30 p.m. Executive Session
   3) Next Regular Meeting – May 14, 5:30 p.m. at DDC Board Conference Room
   4) WRHS ASB Activities Report
   5) District Recognition from Washington State Risk Management Pool

VI. HIGHLIGHT
    Foothills Elementary Drumming Group
    Music Department Overview

VII. 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

VIII. CONSENT AGENDA  ACTION
    1) Approve Actual Vouchers Issued March, 2014
    2) Approve Payroll Issued March 31, 2014
    3) Approve Minutes of March 12, 2014 Regular Meeting
    4) Approve Minutes of the March 26, 2014 Special Meeting
    5) Ratify Contracts Awarded March, 2013
    6) Approve Overnight Travel with Students to FFA Convention, Pullman, WA May 14-18, 2014
    7) Approve Out of State Travel for Keith Banks to Attend Crucial Conversations Training May 19-23, 2014, San Jose, CA
    8) Approve Personnel Report

IX. BUSINESS SERVICES
    1) February Budget Status Report  INFORMATION

X. ACTION AND REPORTS
    1) Approve Meal Prices for 2014-15  ACTION
    2) Approve IUOE Transportation Collective Bargaining Agreement 2013-16  ACTION
    3) Second Reading and Approval of Board Policy 2112 – Tribal History, Sovereignty and Culture  ACTION
4) Second Reading and Approval of Board Policy 4215 – Use of Tobacco and Nicotine Products and Delivery Devices
   ACTION
5) Second Reading and Approval of Board Policy 6030 – Financial Reports
   ACTION
6) Second Reading and Approval of Board Policy 6220 – Bid Requirements
   ACTION
7) Approve Resolution No. 14-04 – Teacher Appreciation Week
   ACTION
8) Approve Resolution No. 14-05 – Substitute Staff Appreciation Week
   ACTION

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT