

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

December 11, 2013

5:30 p.m.

District Board/Conference Room

REVISED AGENDA

- 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. REORGANIZATION OF BOARD
- 1) Nomination and Election of President ACTION
 - 2) Nomination and Election of Vice-President ACTION
 - 3) ~~Nomination and Election of Legislative Representative~~ ACTION
 - 4) Nomination and Election of WIAA Representative ACTION
 - 5) Reaffirmation of District Policies ACTION
 - 6) ~~Reaffirmation of Board Operating Principles~~ ACTION
 - 7) Reaffirmation of Regular Meeting Days and Time ACTION
 - 8) Authorization of Superintendent to Grant Emergency Approval of Overnight Travel for WIAA-Sanctioned Events ACTION
 - 9) Authorization of Superintendent to Sign All District Contracts and Agreements ACTION
 - 9) Authorization of Superintendent to Sign All Federal and State Grant Applications ACTION
- VI. ANNOUNCEMENTS/RECOGNITION (10 Minutes) INFORMATION
- 1) Next Regular Meeting – January 8, 5:30 p.m. at DDC Board conference Room
 - 2) December 23 – January 3 – Winter Break – No School
 - 3) WRHS ASB Activities Report
 - 4) Recognition of Wilkeson Elementary School – School of Distinction Award
- VII. HIGHLIGHT
- 1) School Social Work
- 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.)*
- BREAK (10 Minutes)

IX.	<u>CONSENT AGENDA</u>	ACTION
	<ul style="list-style-type: none"> 1) Approve Actual Vouchers Issued November, 2013 2) Approve Payroll Issued November 30, 2013 3) Ratify Contracts Awarded November, 2013 4) Approve Minutes of November 13, 2013 Regular Meeting 5) Approve Out of State Travel for Lainey Mathews and Hugh Flint to Albany, OR for NWPBIS High School Coaches Training, December 10, 2013 6) Approve Overnight Travel for Rich Kunzelman and Band Students to Attend All-State Band Competition, February 14-16, 2014, Yakima, WA 7) Approve Revised Personnel Report 	
X.	<u>BUSINESS SERVICES</u>	
	<ul style="list-style-type: none"> A) October Budget Status Report B) Approve Change Order #1 for Annex Building Repairs 	INFORMATION ACTION
XI.	<u>ACTION AND REPORTS</u>	
	<ul style="list-style-type: none"> A) December Enrollment 	INFORMATION
XII.	<u>BOARD / SUPERINTENDENT COMMENTS</u>	
		INFORMATION
XIII.	<u>ADJOURNMENT</u>	
		ACTION

Definitions

- 1) *Regular Board Meeting: Business meeting of the Board of Directors in the public. Meetings are held every second Wednesday of the month.*
- 2) *Executive Session: Under RCW 42.220, an Executive Session may be held to receive and evaluate complaints against, or review the performance of, a public officer or employee, review qualifications of applicants for employment, consult with legal counsel regarding agency enforcement actions or potential litigation; or to consider the sale, lease, or acquisition of real estate. The Board may also meet in closed session under RCW 42.20 for a quasi-judicial hearing or to discuss employee negotiations and/or grievances.*

To request disability accommodations, contact Keith Banks (Director of Human and Administrative Services) at least ten days in advance of the event at 360-829-3822, or use the Washington TDD Relay Service at 1-800-833-6388. This information is available in alternative format upon request.