WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors’ Meeting
February 12, 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) February 14-17 Presidents’ Day Weekend – No School
2) Next Special Meeting – February 26, 5:30 p.m. at DDC Board Conference Room
3) Next Regular Meeting – March 12, 5:30 p.m. at DDC Board Conference Room
4) Recognition of Pamela Jeter, Certified Education Technology Leader
5) WRHS ASB Activities Report

VI. HIGHLIGHT
1) Willy Wonka – The Musical

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 January, 2014
2) Approve Payroll Issued January 31, 2013
3) Approve Minutes of January 8, 2014 Regular Meeting
4) Approve Minutes of the January 22, 2014 Special Meeting
5) Ratify Contracts Awarded December, 2013
6) Approve Out of State Travel for Administrative Team attending Common Core Institute Glendale, AZ, April 29-May1, 2014
7) Approve Out of State Travel for Chris Gibson and Girls Basketball Team to San Diego Tournament, July 16-21, 2014
8) Approve Out of State Travel for Pam Jeter to attend ACPE Conference in Welches, OR May 7-9, 2014
9) Approve Revised Personnel Report

IX. BUSINESS SERVICES  INFORMATION
1) December Budget Status Report

X. ACTION AND REPORTS  INFORMATION
1) First Reading of Board Policy 5011 – Sexual Harassment
2) First Reading of Board Policy 5201 – Drug-Free Schools, Communities, and Workplace
3) First Reading of Board Policy 5280 – Termination of Employment
4) Second Reading and Approval of Board Policy 3247 – Isolation and Restraint of Students on IEPs and Section 504 Plans

5) Approve Change Order #2 for Old Annex Repair Project

6) Accept Completion of Old Annex Repair Project

7) Accept Donation from White River Junior Wrestling Booster Club

8) **Approve Resolution No. 14-02 Classified Employees Week March 10-14**

9) Enrollment Report

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT