

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

January 8, 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) Next Special Meeting – January 22, 5:30 p.m. at DDC Board Conference Room
 - 2) Next Regular Meeting – February 12, 5:30 p.m. at DDC Board Conference Room
 - 3) January 20 – No School – Martin Luther King, Jr. Day
 - 4) January 27 – No School for GMS and WRHS – Semester Break
 - 5) WRHS ASB Activities Report
 - 6) School Board Appreciation Month
- VI. HIGHLIGHT
- 1) Foothills Healthy Community Coalition – Drug-Free Communities Grant
- 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 December, 2013
 - 2) Approve Payroll Issued December 31, 2013
 - 3) Approve Minutes of December 11, 2013 Regular Meeting
 - 4) Ratify Contracts Awarded December, 2013
 - 5) Accept Donation for Old Annex Repair Project
 - 6) **Approve Out of State Travel for Hugh Flint and Lainey Mathews to attend NWPBIS High School Coaches Professional Dev, Jan 21, 2014, Albany, OR**
 - 7) Approve **Revised** Personnel Report
- IX. BUSINESS SERVICES
- 1) November Budget Status Report INFORMATION
- X. ACTION AND REPORTS
- 1) Suspensions and Expulsions INFORMATION
 - 2) **Approve Surplus of Buses** ACTION
 - 3) **First Reading of Board Policy 3247 – Isolation and Restraint of Students on IEPS and Section 504 Plans** INFORMATION
- XI. BOARD AND SUPERINTENDENT COMMENTS
- XII. ADJOURNMENT