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  INFORMATION
1) November Budget Status Report

X. ACTION AND REPORTS  INFORMATION ACTION
1) Suspensions and Expulsions
2) Approve Surplus of Buses
3) First Reading of Board Policy 3247 – Isolation and Restraint of Students on IEPs and Section 504 Plans

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT