

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

June 25, 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) June 11, 2014 Board of Directors Meeting was Cancelled
 - 2) Next Regular Meeting – July 9, 5:30 p.m. at DDC Board Conference Room
- VI. HIGHLIGHT
- 1) Highly Capable Coding Demonstration
 - 2) High School Alternatives
- 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 May 2014
 - 2) Approve Payroll Issued May 30, 2014
 - 3) Approve Minutes of May 14, 2014 Regular Meeting
 - 4) Approve Minutes of the May 28, 2014 Special Meeting
 - 5) Ratify Contracts Awarded May, 2014
 - 6) Approve Interdistrict Agreement with Orting School District for Vision Specialist Services
 - 7) Approve Resolution No. 14-14 – WIAA Authority
 - 8) Approve Overnight Retreat with Students in Wilkeson – November 9-11, WRHS Chamber Choir
 - 9) Approve Revised Personnel Report from May 28, 2014
 - 10) Approve Personnel Report – June 11, 2014
 - 11) Approve Personnel Report – June 25, 2014
- IX. BUSINESS SERVICES
- 1) April Budget Status Report INFORMATION
 - 2) Set Budget Hearing Date for August 13, 2014 ACTION
 - 3) 2014-15 Preliminary Budget Report INFORMATION

- X. ACTION AND REPORTS
- | | |
|---|-------------|
| 1) Child Nutrition Update | INFORMATION |
| 2) Approve 2014-15 White River High School Student Handbook | ACTION |
| 3) Approve Donation from Mountain Meadow PTA | ACTION |
| 4) Nomination and Election of Legislative Representative | ACTION |
| 5) Approve Superintendent's Contract | ACTION |
| 6) Approve Transitional Bilingual Grant Application | ACTION |
| 7) Approve Surplus of Vehicles | ACTION |
| 8) Enrollment Report | INFORMATION |
- XI. BOARD AND SUPERINTENDENT COMMENTS
- XII. EXECUTIVE SESSION
- 1) Personnel
 - 2) Negotiations
- XIII. ADJOURNMENT