

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

April 13, 2016

5:30 p.m.

District Board/Conference Room

- 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. READING AND APPROVAL OF MINUTES
- | | |
|---|--------|
| 1) Approve Minutes of the March 9, 2016 Regular Meeting | ACTION |
| 2) Approve Minutes of the March 17, 2016, Special Meeting | ACTION |
| 3) Approve Minutes of the March 23, 2016 Special Meeting | ACTION |
| 4) Approve Minutes of the March 25, 2016 Special Meeting | ACTION |
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – Date/Time to be Set - Off-Site Executive Session Only
 - 2) Next Regular Meeting – May 11, 2016, 5:30 p.m. DDC Board Conference Room
 - 3) Recitation of the Preamble to the Constitution
 - 4) WRHS ASB Activities Report
- VII. HIGHLIGHT
- 1) Dancing Classroom – Mountain Meadow Elementary Demonstration
- 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. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued March, 2016
 - 2) Approve Payroll Issued March 31, 2016
 - 3) Ratify Contracts Awarded March, 2016
 - 4) Approve Resolution of Respect No. 16-06
 - 5) Approve Resolution of Respect No. 16-07
 - 6) Approve Resolution of Respect No 16-08
 - 7) Approve Overnight Travel AVID Summer Institute – San Diego, CA June 20-24, 2016
 - 8) Approve Personnel Report

X.	<u>BUSINESS SERVICES</u>	
	A) February 2016 Financial Report	INFORMATION
	B) Second Quarter Fund Balance Projections	INFORMATION
	C) Approve Resolution No. 16-05 – Unlimited Tax General Obligation Bond	ACTION
XI.	<u>ACTION AND REPORTS</u>	
	1) Community Activities Program Report	INFORMATION
	2) Approve 2016-17 Fees for Kids Klub	ACTION
	3) Approve Selection of Sodexo for Food Service Management	ACTION
	4) Approve Interlocal Cooperative Agreement with Puget Sound ESD for Safety Cooperative	ACTION
	5) <u>Approve Architect for Additional Bond Projects</u>	<u>ACTION</u>
	6) Second Reading and Approval of Board Policy Board Policy 3140 – Release of Resident Students	ACTION
	7) Second Reading and Approval of Board Policy 3141 – Non-Resident Students	ACTION
	8) Second Reading and Approval of Board Policy 3205 – Sexual Harassment of Students	ACTION
	9) Second Reading and Approval of Board Policy 6700 – Nutrition and Physical Fitness	ACTION
	10) Delete Board Policy 3208 – Sexual Harassment	ACTION
	11) First Reading of Board Policy 4210 – Dangerous Weapons	INFORMATION
	12) First Reading of Board Policy 4314 – Notification of Threats	INFORMATION
XII.	<u>BOARD / SUPERINTENDENT COMMENTS</u>	INFORMATION
XIII.	<u>ADJOURNMENT</u>	ACTION