

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

January 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. OATH OF OFFICE
- 1) Administer Oath of Office to Tawny Sanabria
- VI. READING AND APPROVAL OF MINUTES ACTION
- 1) Approve Minutes of the December 16, 2015 Regular Meeting
- VII. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – January 27, 2016, 5:30 p.m. DDC Board Conference Room
2) Next Regular Meeting – February 10, 2016, 5:30 p.m. DDC Board Conference Room
3) January 18 – No School – Martin Luther King Jr. Day
4) January 26 – No School – Semester Break
4) January 22 – Key Communicator Breakfast at WRHS
5) School Board Appreciation Month
6) WRHS ASB Activities Report
- IX. HIGHLIGHT
- 1) Recognition of All State Choir and Band Students
- IX. 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)
- X. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued December, 2015
2) Approve Payroll Issued December 30, 2015
3) Ratify Contracts Awarded December, 2015
4) Approve Overnight Travel for Rich Kunzelman and WRHS Band Students to Yakima, WA February 12-14, 2016
5) Approve Overnight Travel for Bob Brooks and TSA Students to SeaTac – State Conference - March 31-April 2, 2016
6) Approve Personnel Report

XI.	<u>BUSINESS SERVICES</u>	
	A) November 2015 Financial Report	INFORMATION
	B) <u>Quarterly Projection</u>	<u>INFORMATION</u>
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XII.	<u>ACTION AND REPORTS</u>	
	1) Second Reading and Approval of Board Policy Board Policy 2121 – Substance Abuse Program	ACTION
	2) Second Reading and Approval of Board Policy 2190 – Highly Capable Program	ACTION
	3) Second Reading and Approval of Board Policy 2410 – Graduation Requirements	ACTION
	4) Second Reading and Approval of Board Policy 2413 – Equivalency Credit for Career And Technical Education	ACTION
	5) First Reading of Board Policy 3530 – Fund Raising Activities Involving Students	INFORMATION
	6) First Reading of Board Policy 3540 – Student Fundraising for Charitable Purposes	INFORMATION
	7) First Reading of Board Policy 6112 – Rental or Lease of District Property	INFORMATION
	8) First Reading of Board Policy 6215 – Voucher Certification and Approval	INFORMATION
XIII.	<u>BOARD / SUPERINTENDENT COMMENTS</u>	INFORMATION
XIV.	<u>ADJOURNMENT</u>	ACTION