

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

July 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 June 8, 2016 Regular Meeting ACTION
 - 2) Approve Minutes of the June 22, 2016 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Regular Meeting – August 10, 2016, 5:30 p.m. DDC Board Conference Room
 - 3) Recognition of WSP Bus Inspection Results
- 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 June, 2016
 - 2) Approve Payroll Issued June 30, 2016
 - 3) Ratify Contracts Awarded June, 2016
 - 4) Approve Food Service Interlocal Agreement with Carbonado School District
 - 5) Approve Personnel Report
- IX. BUSINESS SERVICES
- 1) Third Quarter Fund Balance Projection INFORMATION
 - 2) May 2016 Financial Report INFORMATION
- XI. ACTION AND REPORTS
- 1) Second Reading and Approval of Board Policy 1310 – Policy Adoption, Manuals and Administrative Procedures ACTION
 - 2) Second Reading and Approval of Board Policy Board Policy 2420 – Grading and Reporting ACTION
 - 3) Second Reading and Approval of Board Policy 3114 – Part-Time, Home-Based or Off-Campus Students ACTION

4) First Reading of Board Policy 3122 – Excused and Unexcused Absences

INFORMATION

XII. BOARD / SUPERINTENDENT COMMENTS

INFORMATION

XIII. ADJOURNMENT

ACTION