

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

March 9, 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 February 10, 2016 Regular Meeting
- 2) Approve Minutes of the February 24, 2016 Special Meeting

ACTION
ACTION

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – March 23, 2016, 5:30 p.m. DDC Board Conference Room
- 2) Next Regular Meeting – April 13, 2016, 5:30 p.m. DDC Board Conference Room
- 3) April 1 – Early Release for Conferences
- 4) April 4-8 – Spring Break
- 5) Recognition of Todd Miller and Austin Baker – District II Agriculture Program of the Year and Rookie Teacher of the Year
- 6) Award from Washington State Risk Management Pool
- 7) WRHS ASB Activities Report

VII. HIGHLIGHT

- 1) FFA Ag Issues Presentation
- 2) Winter Sports Update

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 February, 2016
- 2) Approve Payroll Issued February 29, 2016
- 3) Ratify Contracts Awarded February, 2016
- 4) Approve Overnight Travel for AVID Students to do College Tour, May 18-19, 2016
- 5) Approve Out of State Travel for Girls' Basketball Team, San Diego, CA June 28-July 3
- 6) Approve Resolution of Respect No. 16-02
- 7) Approve Resolution of Respect No. 16-04
- 8) Approve Interdistrict Cooperative Agreement for Pierce Co. Skills Center
- 9) Approve Personnel Report

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| X. | <u>BUSINESS SERVICES</u> | |
| | 1) Asset Preservation Program (ICOS) Report | INFORMATION |
| | 2) January 2016 Financial Report | INFORMATION |
| XI. | <u>ACTION AND REPORTS</u> | |
| | 1) Approve Interlocal Agreement with CSG for Bond Construction Management Services | ACTION |
| | 2) Approve Resolution No. 16-01 – Bond Expenditures for Reimbursement | ACTION |
| | 3) <u>Approve Selection of Architects for Bond Projects</u> | ACTION |
| | 4) Approve Resolution No. 16-03 – Classified Employees Week | ACTION |
| | 5) First Reading of Board Policy 3140 – Release of Resident Students | INFORMATION |
| | 6) First Reading of Board Policy 3141 – Nonresident Students | INFORMATION |
| | 7) First Reading of Board Policy 3205 – Sexual harassment of Students | INFORMATION |
| | 8) First Reading of Board Policy 6700 – Nutrition and Physical Fitness | INFORMATION |
| XII. | <u>BOARD / SUPERINTENDENT COMMENTS</u> | INFORMATION |
| XIII. | <u>EXECUTIVE SESSION</u> | |
| | 1) <u>Personnel</u> | |
| XIV. | <u>ADJOURNMENT</u> | ACTION |