

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

November 18, 2015

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. READING AND APPROVAL OF MINUTES
- 1) Approve Minutes of the October 14, 2015 Regular Meeting ACTION
 - 2) Approve Minutes of the October 28, 2015 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Annual WSSDA Conference – November 20-22, Bellevue, WA
 - 2) November 25 – Early Release
 - 3) November 26-29 – Thanksgiving Break
 - 4) Next Regular Meeting – December 9, 2015, 5:30 p.m. DDC Board Conference Room
 - 5) Recognition of AP and National Merit Scholars
 - 6) Recognition of AnneMarie Allpress, Distinguished Educator
 - 7) WRHS ASB Activities Report
- VII. HIGHLIGHT
- Architect's Report – Community Symposium
- 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
- IX. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued October, 2015
 - 2) Approve Payroll Issued October 30, 2015
 - 3) Ratify Contracts Awarded October, 2015
 - 4) Approve Personnel Report
- X. BUSINESS SERVICES
- | | |
|--|-------------|
| A) 2014-15 End of Year Budget Report | INFORMATION |
| B) September Budget Status Report | INFORMATION |
| C) Approve Resolution No. 15-20 – Petty Cash, Imprest and Change Funds | ACTION |
| D) Enrollment Report | INFORMATION |
- XI. ACTION AND REPORTS
- A) Second Reading and Approval of Board Policy 1114 – Board Member Resignation and Vacancy ACTION
 - B) Second Reading and Approval of Board Policy 1210 – Annual Organization Meetings ACTION

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| C) Second Reading and Approval of Board Policy 1830 – Participation in School Boards’ Association | ACTION |
| D) Second Reading and Approval of Board Policy 3115 – Homeless Students | ACTION |
| E) Second Reading and Approve of Board Policy 3207 – Prohibition of Harassment, Intimidation and Bullying | ACTION |
| F) Second Reading and Approval of Board Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force | ACTION |
| G) Second Reading and Approval of Board Policy 5005 – Employment Disclosures, Certification Requirements, Assurances and Approval | ACTION |
| H) First Reading of Board Policy 1000 – Legal Status and Operation | INFORMATION |
| I) First Reading of Board Policy 1240 – Committees | INFORMATION |
| J) First Reading of Board Policy 1731 – Board Member Expenses | INFORMATION |
| K) First Reading of Board Policy 2150 – Co-Curricular Programs | INFORMATION |
| L) First Reading of Board Policy 3240 – Student Conduct | INFORMATION |

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT