

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

October 14, 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 September 9, 2015, Regular Meeting ACTION
 - 2) Approve Minutes of the September 23, 2015, Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) White River Education Foundation Oktoberfest – October 17
 - 2) Early Release October 27-30, 2015
 - 3) Next Special Meeting – October 22, 5:30 p.m. at DDC Board Room
 - 4) Next Regular Meeting – November 18, 2015 (3rd Wednesday due to Veteran’s Day holiday)
 - 5) Daffodil Coronation – October 26, 7:00 p.m. WRHS Theater
 - 6) FFA Officers Report
 - 7) WRHS ASB Activities Report
- VI. HIGHLIGHT
Changes in LAP and Title 1 Services
- VI. 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
- VII. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued September, 2015
 - 2) Approve Payroll Issued September 30, 2015
 - 3) Ratify Contracts Awarded September, 2014
 - 4) Approve Clock Hours for Professional Development
 - 5) Approve Personnel Report
- IX. BUSINESS SERVICES
- A) Approve Resolution No. 15-18 – School Improvement Bond ACTION
 - B) Approve Resolution No. 15-19 – Levy Recertification ACTION
 - C) Enrollment Report INFORMATION
- X. ACTION AND REPORTS
- 1) First Reading of Board Policy 1114 – Board Member Resignation and Vacancy INFORMATION
 - 2) Delete Board Policy 1115 - Vacancies ACTION
 - 3) First Reading of Board Policy 1210 – Annual Organization Meetings INFORMATION
 - 4) First Reading of Board Policy 1830 – Participation in School Boards’ Association INFORMATION

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| 5) First Reading of Board Policy 3115 – Homeless Students: Enrollment Rights and Services | INFORMATION |
| 6) First Reading of Board Policy 3207 – Prohibition of Harassment, Intimidation and Bullying | INFORMATION |
| 7) First Reading of Board Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force | INFORMATION |
| 8) Delete Board Policy No. 3247 – Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans | ACTION |
| 9) First Reading of Board Policy 5005 – Employment Disclosures, Certification Requirements, Assurances and Approval | INFORMATION |

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT