

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

September 9, 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 August 26, 2015 Regular Meeting

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

1) Next Special Meeting – September 23, 5:30 p.m. at DDC Board Conference Room  
2) WRHS ASB Activities Report

VII. HIGHLIGHT

Assessment Overview

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 August, 2015  
2) Approve Payroll Issued August 31, 2015  
3) Ratify Contracts Awarded August, 2015  
4) Approve Interlocal Agreement with Puget Sound Joint Purchasing Cooperative  
5) Approve Personnel Report

X. BUSINESS SERVICES

A) Approve 2015-2021 Capital Facilities Plan  
B) July Budget Status Report

ACTION  
INFORMATION

XI. ACTION AND REPORTS

A) Approve Architect Recommendation for Pre-Bond Services

ACTION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT