

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

November 9, 2016

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 12, 2016, Regular Meeting ACTION
 - 2) Approve Minutes of the October 26, 2016, Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Annual WSSDA Conference – November 16-18, 2016
 - 2) Early Release November 23, 2016
 - 3) Thanksgiving Break – November 24-25
 - 4) Next Regular Meeting – December 14, 2016, 5:30 p.m. at DDC Board Room
 - 5) WRHS ASB Activities Report
- VI. HIGHLIGHT INFORMATION
- Native American Education Program
- 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 October, 2016
 - 2) Approve Payroll Issued October 31, 2016
 - 3) Ratify Contracts Awarded October, 2016
 - 4) Approve Personnel Report
- IX. BUSINESS SERVICES
- 1) 2015-16 Year End Budget Report INFORMATION
 - 2) September 2016 Financial Report INFORMATION
- X. ACTION AND REPORTS
- 1) Approve Resolution No. 16-14 – Recertification of Levy ACTION
 - 2) First Reading of Board Policy 5404 – Family, Maternity and Military Caregiver Leave INFORMATION
- XI. BOARD AND SUPERINTENDENT COMMENTS
- XII. ADJOURNMENT ACTION