

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

September 14, 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 August 10, 2016 Regular Meeting

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – September 28, 5:30 p.m. at DDC Board Conference Room
- 2) Next Regular Meeting – October 12, 2016, 5:30 p.m. at DDC Board Conference Room
- 3) Recognition for “White River Pride Runs Deep” Materials
- 4) WRHS ASB Activities Report

VII. HIGHLIGHT

Assessment Data Results

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, 2016
- 2) Approve Payroll Issued August 31, 2016
- 3) Ratify Contracts Awarded August, 2016
- 4) Approve Interdistrict Agreement with Orting School District
- 5) Approve Interdistrict Agreement with Puyallup School District
- 6) Approve Interdistrict Agreement with Carbonado School District
- 7) Approve Out of State Travel for Amy Miller to Attend AVID Training in Tempe, AZ
September 27-30, 2016
- 8) Approve Overnight Travel – FFA Leadership Camp, Randle, WA October 7-8, 2016
- 9) Approve Overnight Travel – FFA Leadership Training, Feb 11-12, 2017, Location TBD
- 10) Approve Overnight Travel - FFA Floriculture State Contest, March 24-25, 2017, Woodland, WA
- 11) Approve Overnight Travel – FFA State Convention, May 10-14, 2017, Pullman, WA
- 12) Approve Personnel Report

X. BUSINESS SERVICES

1) July Budget Status Report INFORMATION

XI. ACTION AND REPORTS

1) Summer School Recap INFORMATION

2) Approve Teaching Assignment for Mr. Bobby Pruitt ACTION

3) Approval of In-Service Education Program ACTION

4) First Reading of Board Policy 3413 – Student Immunization and Life-Threatening Health Conditions INFORMATION

5) First Reading of Board Policy 3416 – Medication at School INFORMATION

6) First Reading of Board Policy 3419 – Self-Administration of Asthma and Anaphylaxis Medication INFORMATION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT