

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

May 13, 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 April 15, 2015 Regular Meeting
- 2) Approve Minutes of the April 22, 2015 Regular Meeting

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – May 27, 5:30 p.m. at DDC Board Conference Room
- 2) Next Regular Meeting – June 10, 5:30 p.m. at DDC Board Conference Room
- 3) No School May 25 – Memorial Day
- 4) White River High School Graduation, June 5, 2015
- 5) WRHS ASB Activities Report

VII. HIGHLIGHT

Recitation of the Preamble to the Constitution

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 April, 2015
- 2) Approve Payroll Issued April 30, 2015
- 3) Ratify Contracts Awarded April, 2015
- 4) Approve Issuance of 2015-16 Contracts to Certificated Staff
- 5) Approve Non-Represented Salary Schedules
- 6) Approve Resolutions of Respect for Retiring Staff – Nos. 15-06 through 15-14
- 7) Approve Out of State Travel for ELA Team to Workshop in Denver, CO July 28-30, 2015
- 8) Approve Personnel Report

X. BUSINESS SERVICES

- A) April Budget Status Report
- B) Enrollment Report

INFORMATION
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XI. ACTION AND REPORTS

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| A) Approve Superintendent's 2015-2018 Contract | ACTION |
| B) Approve 2015-16 Fee Schedules | ACTION |
| C) Approve Sale of Surplus Items | ACTION |
| D) Approve Award for Field Replacement Project | ACTION |
| E) Approve Award for Yearbook Bid | ACTION |
| F) Second Reading and Approval of Board Policy 3210 - Nondiscrimination | ACTION |
| G) Second Reading and Approval of Board Policy 3211 – Transgender Students | ACTION |
| H) Second Reading and Approval of Board Policy 6220 – Bid Requirements | ACTION |

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT