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 INFORMATION
   A) April Budget Status Report
   B) Enrollment Report
XI. **ACTION AND REPORTS**

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

XII. **BOARD AND SUPERINTENDENT COMMENTS**

XIII. **ADJOURNMENT**