

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

May 14, 2014

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Jean Lacy _____

Cassie Pearson _____

Tawny Sanabria _____

Mike Jansen _____

Denise Vogel _____

IV. APPROVE AGENDA

ACTION

V. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – May 28, 5:30 p.m. at DDC Board Conference Room
- 2) Next Regular Meeting – June 11, 5:30 p.m. at DDC Board Conference Room
- 3) May 20 - Hornet Honors Night, WRHS Theater, 7:00
- 4) May 26 – No School – Memorial Day
- 5) June 6 – White River High School Graduation at White River Amphitheater
- 6) WRHS ASB Activities Report
- 7) Recognition of Attendance Poster Contest Winners

VI. HIGHLIGHT

- 1) Summary and Conclusion of Energy Grant Work

VII. 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

VIII. CONSENT AGENDA

ACTION

- 1) Approve Actual Vouchers Issued April 2014
- 2) Approve Payroll Issued April 30, 2014
- 3) Approve Minutes of April 9, 2014 Regular Meeting
- 4) Approve Minutes of the April 23, 2014 Special Meeting
- 5) Ratify Contracts Awarded April, 2014
- 6) Approve Issuance of 2014-15 Contracts to Certificated Staff
- 7) Approve Out of State Travel for Bob Brooks and Students to TSA National Conference June 27 – July 1, 2014, National Harbor, MD
- 8) Approve Overnight Travel with Students for AVID College Visits, May 28-29, 2014
- 9) Approve Resolutions of Respect for Retiring Staff Nos. 14-06 through 14-12
- 10) Approve Resolution No. 14-14 – WIAA Authorization
- 11) Approve Personnel Report

IX. BUSINESS SERVICES

- 1) March Budget Status Report

INFORMATION

X. ACTION AND REPORTS

- 1) Accept Energy Grant Projects as Complete
- 2) Graduation Requirements
- 3) First Reading of *Second Steps* Social Skills Curriculum for Grades K-8
- 4) Approve 2014-15 Fee Schedules
- 5) Approve Sale of Surplus Items
- 6) Enrollment Report

ACTION
INFORMATION
INFORMATION
ACTION
ACTION
INFORMATION

XI. EXECUTIVE SESSION

- 1) Personnel (Superintendent's Evaluation)

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT