

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

October 12, 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 September 14, 2016, Regular Meeting ACTION
 - 2) Approve Minutes of the September 28, 2016, Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Daffodil Coronation – October 20, 7:00 p.m. WRHS Theater
 - 2) White River Education Foundation Fall Fest – October 22
 - 3) Early Release October 31, 2016
 - 4) Parent Teacher Conferences – November 1, 2, 3, 2016
 - 5) Next Special Meeting – October 26, 5:30 p.m. at DDC Board Room
 - 6) Next Regular Meeting – November 9, 2016, 5:30 p.m. at DDC Board Room
 - 7) FFA Officers Report
 - 8) WRHS ASB Activities Report
- VI. HIGHLIGHT INFORMATION
- Learning Improvement Plans – Mountain Meadow, Foothills, Glacier
- 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 September, 2016
 - 2) Approve Payroll Issued September 30, 2016
 - 3) Ratify Contracts Awarded September, 2016
 - 4) Approve Interlocal Cooperative Agreement with ReLife
 - 5) Approve Personnel Report
- IX. BUSINESS SERVICES INFORMATION
- 1) Enrollment Report
- X. ACTION AND REPORTS
- 1) Announcement of Board Vacancy INFORMATION
 - 2) Second Reading and Approval of Board Policy 3413 – Student Immunization ACTION
 - 3) Second Reading and Approval of Board Policy 3416 – Medication at School ACTION
 - 4) Second Reading and Approval of Board Policy 3419 – Self-Administration of Asthma and Anaphylaxis Medication ACTION
 - 5) Approve Donation from Wrestling Booster Club ACTION

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT