

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

June 10, 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 May 13, 2015 Regular Meeting ACTION
 - 2) Approve Minutes of the May 27, 2015 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Last Day of School – June 11
 - 2) Next Special Meeting – June 24, 5:30 p.m. at DDC Board Conference Room
 - 3) Next Regular Meeting – July 8, 5:30 p.m. at DDC Board Conference Room
 - 4) Recognition of Attendance Poster Winners
- VII. HIGHLIGHT
DLIP Gallery Walk
- 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 May, 2015
 - 2) Approve Payroll Issued May 29, 2015
 - 3) Ratify Contracts Awarded May, 2015
 - 4) Approve Personnel Report
- X. BUSINESS SERVICES
- A) May Budget Status Report INFORMATION
 - B) Enrollment Report INFORMATION
 - C) Set Budget Hearing Date for August 26, 2015 ACTION
- XI. ACTION AND REPORTS
- A) Approve 2015-16 WRHS Student Handbook ACTION
 - B) Award of Dairy Contract ACTION
 - C) **Child Nutrition Update** **INFORMATION**
 - D) **Accept Donation from White River Football Booster Club** **ACTION**
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT