

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

June 8, 2016

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- | | | | |
|----------------|-------|----------------|-------|
| Denise Vogel | _____ | Jean Lacy | _____ |
| Cassie Pearson | _____ | Tawny Sanabria | _____ |
| Mike Jansen | _____ | | |
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES
- 1) Approve Minutes of the May 11, 2016 Regular Meeting ACTION
 - 2) Approve Minutes of the May 25, 2016 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Last Day of School – June 10, 2016
 - 2) Next Special Meeting – June 22, 2016, 5:30 p.m. DDC Board Conference Room
 - 3) Next Regular Meeting – July 13, 2016, 5:30 p.m. DDC Board Conference Room
 - 4) ~~Recognition of Attendance Poster Winners~~
- VII. HIGHLIGHT
- 1) Precision Certificates Earned by Career and Technical Education Students
- 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 (10 Minutes)
- IX. CONSENT AGENDA ACTION
- 1) Approve Actual Vouchers Issued May, 2016
 - 2) Approve Payroll Issued May 31, 2016
 - 3) Ratify Contracts Awarded May, 2016
 - 4) Approve Overnight Travel – Chamber Choir Retreat – Nov 9-11, 2016
 - 5) Approve Out of State Travel – Chamber Choir Competition May 5-7, 2017, Coeur d’Alene, ID
 - 6) Approve Out of State Travel for Andrew Schwebke, Denise Vogel and Adam Uhler to attend Achieve meeting – June 14-15, 2016, Chicago, IL
 - 7) Approve Overnight Travel – FFA Officer Team Retreat, Ocean Shores, WA
 - 8) Approve Overnight Travel – DECA Officer Retreat, Ocean Shores, WA
 - 9) Approve Revised Personnel Report

X.	<u>BUSINESS SERVICES</u>	
	1) Bond Sale Update	INFORMATION
	2) April 2016 Financial Report	INFORMATION
	3) Set Budget Hearing Date for August 10, 2016	ACTION
XI.	<u>ACTION AND REPORTS</u>	
	1) Approve Superintendent's 2016-2019 Contract	ACTION
	2) Nomination and Election of Legislative Representative	ACTION
	3) Approve 2016-17 WRHS Student Handbook	ACTION
	4) Accept Donation from White River HS PTSA	ACTION
	5) Second Reading and Approval of AP Psychology Curriculum	ACTION
	6) Second Reading and Approval of Middle School Math Curriculum	ACTION
	7) Second Reading and Approval of Health and Fitness Curriculum	ACTION
	8) First Reading of Board Policy 1310 – Policy Adoption, Manuals and Administrative Procedures	INFORMATION
	9) First Reading of Board Policy Board Policy 2420 – Grading and Reporting	INFORMATION
	10) First Reading of Board Policy 3114 – Part-Time, Home-Based or Off-Campus Students	INFORMATION
	11) Second Reading and Approval of Board Policy 2020 - Course Design, Selection and Adoption of Instructional Materials	ACTION
	12) Second Reading and Approval of Board Policy 3422 – Concussion, Head Injury and Sudden Cardiac Arrest	ACTION
	13) Second Reading and Approval of Board Policy 3432 – Emergencies	INFORMATION
	14) Second Reading and Approval of Board Policy 4260 – Use of Facilities	INFORMATION
XII.	<u>BOARD / SUPERINTENDENT COMMENTS</u>	INFORMATION
XIII.	<u>ADJOURNMENT</u>	ACTION