

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

September 12, 2012

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Susan McGuire	_____	Jean Lacy	_____
Cassie Pearson	_____	Denise Vogel	_____
Mike Jansen	_____		

IV. APPROVE AGENDA

ACTION

V. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Luncheon for PTA Leadership – September 13, 2012, 11:00 a.m.
- 2) Next Special Meeting – September 26, 6:00 p.m. at DDC Board Conference Room
- 3) Next Regular Meeting – October 10, 5:30 p.m. at DDC Board Conference Room
- 4) WRHS ASB Activities Report
- 5) Recognition of Joseph Pendon Graduation

VI. HIGHLIGHT

- 1) MSP and HSPE Test Score Data

BREAK (10 Minutes)

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.)

VIII. CONSENT AGENDA

ACTION

- 1) Approve Actual Vouchers Issued August, 2012
- 2) Approve Payroll Issued August 31, 2012
- 3) Approve Minutes of August 8, 2018 Regular Meeting
- 4) Approve Overnight Travel September 28-29, 2012 for Amy Miller to FFA Leadership Camp
- 5) Approve Overnight Travel for Robin Howard and Chamber Choir Retreat, November 11-13, 2012
- 6) Approve Interlocal Agreement for Purchase of Produce
- 7) Approve Resolution of Respect No. 12-14
- 8) Approve Personnel Report

IX. BUSINESS SERVICES

- A) July Budget Status Report

INFORMATION

X. ACTION AND REPORTS

- A) Second Reading and Approval of Board Policy 2409 – Credit for Competency Proficiency
- B) Second Reading and Approval of Board Policy No. 6220 - Bid Requirements
- C) First Reading of Board Policy No. 6801 – Capital Assets/Theft-Sensitive Assets

ACTION

ACTION

INFORMATION

XI. BOARD AND SUPERINTENDENT COMMENTS

XII. ADJOURNMENT

Definitions

- 1) *Regular Board Meeting: Business meeting of the Board of Directors in the public. Meetings are held every second Wednesday of the month.*
- 2) *Executive Session: Under RCW 42.220, an Executive Session may be held to receive and evaluate complaints against, or review the performance of, a public officer or employee, review qualifications of applicants for employment, consult with legal counsel regarding agency enforcement actions or potential litigation; or to consider the sale, lease, or acquisition of real estate. The Board may also meet in closed session under RCW 42.20 for a quasi-judicial hearing or to discuss employee negotiations and/or grievances.*

To request disability accommodations, contact Keith Banks (Director of Human and Administrative Services) at least ten days in advance of the event at 360-829-3822, or use the Washington TDD Relay Service at 1-800-833-6388. This information is available in alternative format upon request.