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

V. ANNOUNCEMENTS/RECOGNITION
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
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

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
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.