

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

July 10, 2019

5:30 p.m.

Buckley Fire Station – 611 Division St, Buckley

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Cassie Pearson	_____	Denise Vogel	_____
Karen Bunker	_____	Matt Scheer	_____
Mike Jansen	_____		
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES
 - 1) Approve Minutes of the June 12, 2019 Regular Meeting ACTION
 - 2) Approve Minutes of the June 26, 2019 Study Session ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
 - 1) Next Regular Meeting – August 21, 2019, 5:30 p.m. at Buckley Fire Station Conference Room
- 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 June, 2019
 - 2) Approve Payroll Issued June 28, 2019
 - 3) Approve Overnight Travel for WRHS Treble Choir Annual Retreat, October 6-7, 2019, Auburn, WA
 - 4) Approve Agreement for Data Services from Northwest ESD
 - 5) Approve Personnel Report
- IX. BUSINESS SERVICES INFORMATION
 - 1) Financial Report for Month of May, 2019
- X. ACTION AND REPORTS
 - 1) Approve Resolution No 19-18 – Supplemental Levy ACTION
 - 2) Approve Resolution No. 19-19 – Rejecting WRHS Roofing Project Bids ACTION
 - 3) Approve Superintendent's Contract ACTION
 - 4) Second Reading and Approval of AP Biology Curriculum ACTION
 - 5) Approve Donation of \$5,000 from WR Education Foundation to White River HS ACTION
 - 6) Approve Items for Surplus ACTION
- XI. BOARD AND SUPERINTENDENT COMMENTS
- XII. ADJOURNMENT