

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

September 11, 2019

5:30 p.m.

White River High School Library

- 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 ACTION
- 1) Approve Minutes of the August 21, 2019, 2018 Regular Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – September 25, 5:30 p.m. at WRHS Library
- 2) Next Regular Meeting – October 9, 5:30 p.m. at WRHS Library
- 3) WRHS ASB Activities Report
- VII. HIGHLIGHT INFORMATION
- English Department Report – White River High School
- 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 August, 2019
- 2) Approve Payroll Issued August 30, 2019
- 3) Approve Out of State Travel for Amy Mille and Teacher Team to Attend ACTE Career Tech Vision Conference, December 4-7, 2019, Anaheim, CA
- 4) Approve Personnel Report
- X. BUSINESS SERVICES INFORMATION
- 1) July 2019 Financial Report
- XI. ACTION AND REPORTS
- 1) 2018-19 Assessment Results INFORMATION
- 2) Second Reading and Approval of Board Policy 3115 – Students Experiencing Homelessness – Enrollment Rights and Services ACTION
- 3) Second Reading and Approval of Board Policy 3122 – Excused and Unexcused Absences ACTION
- 4) Second Reading and Approval of Board Policy 3421 – Child Abuse, Neglect and Exploitation Prevention ACTION
- 5) Second Reading and Approval of Board Policy 5253 – Maintaining Professional Staff/Student Boundaries ACTION

- 6) Second Reading and Approval of Board Policy 6100 – Revenues from Local, State and Federal Sources
- 7) Approve 2019-20 Highly Capable Grant Application

ACTION
ACTION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT