

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

September 12, 2018

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- |                |       |              |       |
|----------------|-------|--------------|-------|
| Cassie Pearson | _____ | Denise Vogel | _____ |
| Tawny Sanabria | _____ | Matt Scheer  | _____ |
| Mike Jansen    | _____ |              |       |
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES ACTION
- 1) Approve Minutes of the August 22, 2018, 2018 Regular Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – September 26, 5:30 p.m. at DDC Board Conference Room
- 2) Next Regular Meeting – October 10, 5:30 p.m. at DDC Board Conference Room
- 3) Recognition of Special Olympics National Unified Champion School
- 4) Recognition of National PTA School of Excellence – Foothills Elementary
- 5) WRHS ASB Activities Report
- VII. HIGHLIGHT INFORMATION
- WREA Contract Highlights
- 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, 2018
- 2) Approve Payroll Issued August 31, 2018
- 3) **Approve Out of State Travel for Sheryl Lathrop to attend National Science Teachers Assoc. Regional Meeting, Reno, NV, October 11-13, 2018**
- 4) Approve **Revised** Personnel Report
- X. BUSINESS SERVICES INFORMATION
- 1) July 2018 Financial Report
- XI. ACTION AND REPORTS
- 1) Approve White River Education Association Agreement ACTION
- 2) Approval of 2018-19 Food Service Agreement with Carbonado School Dist. ACTION
- 3) First Reading of Board Policy 6100 – Revenues from Local, State and Federal Sources INFORMATION
- 4) **First Reading of Board Policy 6220 – Bid Requirements** INFORMATION
- 5) **First Reading of Board Policy 3246 – Restraint, Isolation and Other Uses of Reasonable Force** INFORMATION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT