

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

December 12, 2018

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Denise Vogel	_____	Matt Scheer	_____
Cassie Pearson	_____	Karen Bunker	_____
Mike Jansen	_____		

IV. APPROVE AGENDA

ACTION

V. REORGANIZATION OF BOARD

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|---|--------|
| 1) Nomination and Election of President | ACTION |
| 2) Nomination and Election of Vice-President | ACTION |
| 3) Nomination and Election of WIAA Representative | ACTION |
| 4) Reaffirmation of District Policies | ACTION |
| 5) Reaffirmation of Regular Meeting Days and Time | ACTION |
| 6) Reaffirmation of Board Operating Principles | ACTION |
| 7) Authorization of Superintendent to Grant Emergency Approval of Overnight Travel for WIAA-Sanctioned Events | ACTION |
| 8) Authorization of Superintendent to Sign All District Contracts and Agreements | ACTION |
| 9) Authorization of Superintendent to Sign All Federal and State Grant Applications | ACTION |

VI. READING AND APPROVAL OF MINUTES

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| 1) Approve Minutes of the November 7, 2018 Regular Meeting | ACTION |
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VII. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Special Meeting December 17, 2018, at Pierce County Skills Center in Puyallup, 6:00 p.m.
- 2) December 20 – Jan 2 – Winter Break – No School
- 3) Next Regular Meeting – January 9, 2019, 5:30 p.m. DDC Board Conference Room
- 4) Special Meeting – January 23, 2019, 5:30 p.m. DDC Board Conference Room
- 4) Board and Superintendent's Star Award Presentation
- 5) WRHS ASB Activities Report
- 6) Glacier Middle School Leadership Report

VIII. HIGHLIGHT

Recognition of Fall Sports Athletes

IX. 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 (10 Minutes)

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| X. | <u>CONSENT AGENDA</u> | ACTION |
| | 1) Approve Actual Vouchers Issued November, 2018 | |
| | 2) Approve Payroll Issued November 30, 2018 | |
| | 3) Approve Overnight Travel for Students for All-State and All-Northwest Ensembles February 15-17, 2019, Portland, OR | |
| | 4) Approve Out of State Travel for Jeff Byrnes to Attend Summit on Professional Learning Communities at Work, Feb 19-21, 2019, Phoenix, AZ | |
| | 5) Approve Resolution of Respect No. 18-20 for Retiring Staff | |
| | 6) Approve Personnel Report | |
| XI. | <u>BUSINESS SERVICES</u> | |
| | A) September and October 2018 Financial Reports | INFORMATION |
| | B) Approve Resolution No. 18-19 – Amendment to Bond Resolution | ACTION |
| XII. | <u>ACTION AND REPORTS</u> | |
| | 1) Approve White River Legislative Priorities | ACTION |
| | 2) Approve Items for Surplus | ACTION |
| | 3) Approve Write-Off of Uncollectible Account | ACTION |
| XIII. | <u>BOARD / SUPERINTENDENT COMMENTS</u> | INFORMATION |
| XVII. | <u>ADJOURNMENT</u> | ACTION |