

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

September 13, 2017

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Cassie Pearson \_\_\_\_\_  
Tawny Sanabria \_\_\_\_\_  
Mike Jansen \_\_\_\_\_

Denise Vogel \_\_\_\_\_  
Matt Scheer \_\_\_\_\_

IV. APPROVE AGENDA

ACTION

V. READING AND APPROVAL OF MINUTES

- 1) Approve Minutes of the August 23, 2017 Regular Meeting
- 2) Approve Minutes of the August 30, 2017 Special Meeting

ACTION  
ACTION

VI. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) Next Special Meeting – September 27, 5:30 p.m. at DDC Board Conference Room
- 2) Next Regular Meeting – October 11, 2017, 5:30 p.m. at DDC Board Conference Room
- 3) Recognition of Jennie Nicolls for Collaboration with Pierce Co. Juvenile Court
- 4) WRHS ASB Activities Report

VII. HIGHLIGHT

Assessment Data Results

INFORMATION

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, 2017
- 2) Approve Payroll Issued August 31, 2017
- 3) Approve Overnight Travel with FFA Students for Leadership Training at Camp Cispus October 6-7, 2017
- 4) Approve Overnight Travel with Students at FFA Convention, Pullman, WA May 9-12, 2018
- 5) Approve Personnel Report

X. BUSINESS SERVICES

1) June and July Budget Status Report

INFORMATION

XI. ACTION AND REPORTS

1) Approve LAP Funding Allocation for Readiness to Learn Services

ACTION

2) Construction Update

INFORMATION

3) Second Reading and Approval of Board Policy 3144 – Release of Information Concerning Student Sexual and Kidnapping Offenders

ACTION

4) Approve Out of Endorsement Assignment for Sue Root

ACTION

XII. BOARD AND SUPERINTENDENT COMMENTS

XIII. ADJOURNMENT