

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

January 10, 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
1) Approve Minutes of the December 13, 2017 Regular Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) Next Special Meeting – January 24, 5:30 p.m. at DDC Board Conference Room
2) Next Regular Meeting – February 14, 2018, 5:30 p.m. at DDC Board Conference Room
3) January 15, 2018 – No School – Martin Luther King Jr. Day
4) January 26 – No School – Staff Development
5) STEAM Fair – March 21, 2018 – All Students K-12
6) School Board Appreciation Month
7) WRHS ASB Activities Report
- VII. HIGHLIGHT INFORMATION
Recognition of Distinguished Educators
- 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 December, 2017
2) Approve Payroll Issued December 29, 2017
3) Approve Overnight Travel for Jason Wenham and AVID Students for College Tour
April 26-17, 2018
4) Approve Personnel Report
- X. BUSINESS SERVICES INFORMATION
1) November 2017 Financial Report
- XI. ACTION AND REPORTS
1) Second Reading and Approval of Board Policy 4040 – Public Access to District Records ACTION
2) Approve Change Order No 2 for White River HS Stadium ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT