

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

October 11, 2017

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 September 13, 2017 Regular Meeting ACTION  
2) Approve Minutes of the September 27, 2017, 2017 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION  
1) Next Special Meeting – October 25, 5:30 p.m. at DDC Board Conference Room  
2) Next Regular Meeting – November 8, 2017, 5:30 p.m. at DDC Board Conference Room  
3) WRHS ASB Activities Report
- VII. HIGHLIGHT INFORMATION  
Learning Improvement Plans – Glacier Middle and 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 September, 2017  
2) Approve Payroll Issued September 30, 2017  
3) Approve Personnel Report
- X. BUSINESS SERVICES  
1) Enrollment Report INFORMATION  
2) Levy Information INFORMATION
- XI. ACTION AND REPORTS  
1) Approve Resolution No. 17-26 – Certification of Years of Use ACTION  
2) Approve Resolution No. 17-27 – Constructability for Wilkeson Project ACTION  
3) Second Reading and Approval of Board Policy 2337 – Disability History Month ACTION  
4) Delete Board Policy 3121 – Compulsory Attendance ACTION  
5) Approve Surplus of School Bus ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT