

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

December 13, 2017

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	_____	Tawny Sanabria	_____
Mike Jansen	_____		

IV. APPROVE AGENDA

ACTION

V. REORGANIZATION OF BOARD

- | | |
|---------------------------------------------------------------------------------------------------------------|--------|
| 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

- | | |
|-------------------------------------------------------------|--------|
| 1) Approve Minutes of the November 8, 2017 Regular Meeting | ACTION |
| 2) Approve Minutes of the November 29, 2017 Special Meeting | ACTION |

VII. ANNOUNCEMENTS/RECOGNITION

INFORMATION

- 1) December 20 – Jan 2 – Winter Break – No School
- 2) Next Regular Meeting – January 10, 2018, 5:30 p.m. DDC Board Conference Room
- 3) Next Special Meeting – January 24, 2018, 5:30 p.m. DDC Board Conference Room
- 4) Recognition of Distinguished Educators
- 5) WRHS ASB Activities 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)

- | | | |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| X. | <u>CONSENT AGENDA</u> | ACTION |
| | 1) Approve Actual Vouchers Issued November, 2017 | |
| | 2) Approve Payroll Issued November 30, 2017 | |
| | 3) Approve Out of State Travel for Hugh Flint and Adam Uhler to attend the International Conference on Positive Behavior Support in San Diego, CA March 28-31, 2018 | |
| | 4) Approve Resolutions of Respect No. 17-34 and 17-35 | |
| | 5) Approve Personnel Report | |
| XI. | <u>BUSINESS SERVICES</u> | |
| | A) October 2017 Financial Report | INFORMATION |
| XII. | <u>ACTION AND REPORTS</u> | |
| | 1) First Reading of Board Policy 4040 – Public Access to District Records | INFORMATION |
| XIII. | <u>BOARD / SUPERINTENDENT COMMENTS</u> | INFORMATION |
| XVII. | <u>ADJOURNMENT</u> | ACTION |