

WHITE RIVER SCHOOL DISTRICT NO. 416  
Buckley, Washington

**Board of Directors' Meeting**

November 7, 2018

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL  
Cassie Pearson \_\_\_\_\_ Denise Vogel \_\_\_\_\_  
Karen Bunker \_\_\_\_\_ Matt Scheer \_\_\_\_\_  
Mike Jansen \_\_\_\_\_
- IV. APPROVE AGENDA ACTION
- V. OATH OF OFFICE  
1) Administer Oath of Office to Karen Bunker
- VI. READING AND APPROVAL OF MINUTES  
1) Approve Minutes of the October 10, 2018 Regular Meeting ACTION  
2) Approve Minutes of the October 24, 2018, Special Meeting ACTION  
3) Approve Minutes of the October 31, 2018 Special Meeting ACTION
- VII. ANNOUNCEMENTS/RECOGNITION INFORMATION  
1) November 12 – No School – Veteran’s Day  
2) November 15, 16, 17 – K-12 Production Beauty and the Beast, WRHS Theater  
3) November 21, 2018 – Early Release  
4) November 22-23, 2018 – No School – Thanksgiving Break  
5) Next Regular Meeting – December 12, 5:30 p.m. at DDC Board Conference Room  
6) Board and Superintendent’s Star Award Presentation  
5) WRHS ASB Activities Report  
6) Glacier Middle School Leadership Report
- VIII. HIGHLIGHT  
Robert Peloli Library at Wilkeson Elementary
- 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
- X. CONSENT AGENDA ACTION  
1) Approve Actual Vouchers October, 2018  
2) Approve Payroll Issued October 31, 2018  
3) Approve Revised Personnel Report
- XI. BUSINESS SERVICES  
1. 2017-18 End of Year Budget Report INFORMATION  
2. Approve Resolution No 18-18 Levy Re-Certification ACTION  
3. Public Hearing Regarding Resolution to Amend to Bond Resolution No. 15-18 INFORMATION

XII. ACTION AND REPORTS

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| 1) Approve Naming Robert Peloli Library at Wilkeson Elementary | ACTION        |
| 2) Approve Revised Facility Use Fees                           | ACTION        |
| 3) Construction Update   | INFORMATION   |
| 4) Approve Surplus of District Vehicle                         | ACTION        |
| 5) <u>Approve Surplus of Technology Items</u>                  | <u>ACTION</u> |
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XIII. BOARD AND SUPERINTENDENT COMMENTS

XIV. ADJOURNMENT