

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

November 8, 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 October 11, 2017 Regular Meeting ACTION
2) Approve Minutes of the October 25, 2017, 2017 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) November 10, 2017 – No School – Veterans Day
2) November 23, 24, 2017 – No School – Thanksgiving Break
3) Next Regular Meeting – December 13, 2017, 5:30 p.m. at DDC Board Conference Room
4) WRHS ASB Activities Report
- VII. HIGHLIGHT INFORMATION
2016-17 End of Year Budget Report
- 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.)
- IX. CONSENT AGENDA ACTION
1) Approve Actual Vouchers Issued October, 2017
2) Approve Payroll Issued October 31, 2017
3) Approve Out of State Travel with Students – WRHS Jazz Band and combo, DeFranco Jazz Festival, Missoula, MT March 14-17, 2018
4) Approve Out of State Travel with Students – WRHS Wind Ensemble, New York City Tour, March 30 – April 3, 2018
5) Approve Travel for Wrestling Team to Tri-State Classic, Post Falls, ID, December 15-16, 2017 and January 12-13, 2018
6) Approve Personnel Report
- X. BUSINESS SERVICES INFORMATION
1) September Financial Report
- XI. ACTION AND REPORTS
1) Accept Bid for Fuel Contract ACTION
2) Approve Resolution No. 17-31 – Recertification of Levy ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT