

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

May 8, 2019

5:30 p.m.

District Board/Conference Room

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Cassie Pearson _____

Karen Bunker _____

Mike Jansen _____

Denise Vogel _____

Matt Scheer _____

IV. APPROVE AGENDA

ACTION

V. READING AND APPROVAL OF MINUTES

- 1) Approve Minutes of the April 3, 2019 Regular Meeting

ACTION

VI. ANNOUNCEMENTS

INFORMATION

- 1) Next Special Meeting May 15, 2019, 6:00 p.m. – Executive Session Only
- 2) Special Meeting – May 22, 2019, 5:30 p.m. at DDC Board Conference Room
- 3) Next Regular Meeting – June 12, 2019, 5:30 p.m. at DDC Board Conference Room
- 4) Retirement Celebration – May 23, 2019, 3:15 p.m. – WRHS Commons
- 5) Memorial Day – No School - May 27, 2019
- 6) White River High School Graduation – June 11, 2019 – White River Amphitheater

VII. HIGHLIGHTS

- 1) Dancing Classroom Demonstration
- 2) Board and Superintendent's Star Presentations

VIII. STUDENT REPORTS

- 1) Glacier Middle School Leadership Report
- 2) WRHS ASB Activities Report

BREAK

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.)

X. CONSENT AGENDA

ACTION

- 1) Approve Actual Vouchers Issued April, 2019
- 2) Approve Payroll Issued April 30, 2018
- 3) Approve Resolutions of Respect for Retiring Staff Nos. 19-04 through 19-17
- 4) Approve Overnight Travel with students – FFA State Convention, Pullman, WA, May 8-12, 2019
- 5) Approve Issuance of 2019-20 Contracts to Certificated Staff
- 6) Approve Non-Represented and WRAA Salary Schedules
- 7) Approve Personnel Report

- XI. BUSINESS SERVICES
 1) Financial Report for Month of March, 2019 INFORMATION
- XII. ACTION AND REPORTS
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|---------------------------------------------------------------------------------------------|------------------------|
| 1) End of Unit 3 ELA Data | INFORMATION |
| 2) Asset Preservation Program Annual Report | INFORMATION |
| 3) Award Bid for Early Learning Center Project to Lake Tapps Construction | ACTION |
| 4) Award Bid for Yearbook Services to Herff Jones | ACTION |
| 5) Approve 2019-20 WRHS and Glacier Middle School Fee Schedules | ACTION |
| 6) Approve 2019-20 Facility Use and WRCAP Fees | ACTION |
| 7) First Reading Approval of AP Biology Course and Curriculum | ACTION |
| 8) First Reading Approval of AP Research Course and Curriculum | ACTION |
| 9) First Reading of EdGems Math Curriculum for Middle School | INFORMATION |
| 10) First Reading of Board Policy 3200 – Rights and Responsibilities | INFORMATION |
| 11) Retire/Remove Board Policy 3240 – Student Conduct Expectations and Reasonable Sanctions | ACTION |
| 12) First Reading of Revised Board Policy 3241 – Student Discipline | INFORMATION |
| 13) Approve Items for Surplus | ACTION |
- XIII. BOARD AND SUPERINTENDENT COMMENTS
- XIV. ADJOURNMENT