

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

August 22, 2018

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 July 11, 2018 Regular Meeting ACTION
2) Approve Minutes of the July 25, 2018 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) First Day of School – September 5, 2018
2) Next Regular Meeting – September 12, 5:30 p.m. at DDC Board Conference Room
3) Next Special Meeting – September 26, 2018, 5:30 p.m. at DDC Board Conference Room
- VII. HIGHLIGHT INFORMATION
2018-19 Budget Hearing
- 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 July, 2018
2) Approve Payroll Issued July 31, 2018
3) Approve Out of State Travel for Boys Wrestling, Tournament of Champions, December 20-23, 2018, Reno, NV
4) Approve Out of State Travel for Boys Basketball to Anaheim, CA for Orange Classic Tournament Dec 26-29, 2018
5) Approve Revised Personnel Report
- X. BUSINESS SERVICES INFORMATION
1) June 2018 Financial Report
2) Approve Resolution No. 18-12 – 2018-19 Budget ACTION
- XI. ACTION AND REPORTS ACTION
1) Approve CTE District-Wide Program ACTION
2) Approve Items for Surplus ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- ~~XIII. EXECUTIVE SESSION~~
~~1) Negotiations~~
- XIV. ADJOURNMENT