

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

January 9, 2019

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. READING AND APPROVAL OF MINUTES ACTION
- 1) Approve Minutes of the December 12, 2018 Regular Meeting
 - 2) Approve Minutes of the December 17, 2018, Special Meeting
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
- 1) Next Special Meeting – January 23, 5:30 p.m. at DDC Board Conference Room
 - 2) Next Regular Meeting – February 13, 5:30 p.m. at DDC Board Conference Room
 - 3) January 21 – No School – Martin Luther King Jr Day
 - 4) January 28 – No School - Semester Break
 - 5) Board and Superintendent’s Star Award Presentation
 - 6) Glacier Middle School Leadership Report
 - 7) WRHS ASB Activities Report
- VII. HIGHLIGHT
- School Board Appreciation Month
- 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 December, 2018
 - 2) Approve Payroll Issued December 28, 2018
 - 3) Approve Personnel Report
- X. ACTION AND REPORTS
- 1) Approve Resolution No 19-01 – Limited General Obligation Bond ACTION
 - 2) Award Bid for Energy Services to ATS Automation ACTION
 - 3) Approve Items for Surplus ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT